

## **EXHIBIT 53**

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

5 DR. FADI CHAABAN; DR. SABINO R. :  
6 TORRE; DR. CONSTANTINOS A. :  
7 COSTEAS and DR. ANTHONY J. :  
8 CASELLA, as Trustees of :  
9 Diagnostic & Clinical :  
10 Cardiology, P.A. Profit Sharing :  
11 Plan, :

17 DEPOSITION OF: SCOTT M. FEIT  
18 WEDNESDAY, JULY 21, 2010

20 ROSENBERG & ASSOCIATES, INC.  
21 Certified Court Reporters & Videographers  
22 425 Eagle Rock Ave., Suite 201 575 Madison Ave.  
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24 (973) 228-9100 1-800-662-6878 (212) 868-1936  
25 www.rosenbergandassociates.com

1                   Deposition of SCOTT M. FEIT taken in the  
2 above-entitled matter before Gary M. Talpins, a  
3 Certified Court Reporter (License No. XI-000561) of  
4 the State of New Jersey, taken at the offices of  
5 WITMAN STADTMUER, 26 Columbia Turnpike, Florham  
6 Park, New Jersey, on Wednesday, July 21, 2010,  
7 commencing at 10:40 a.m.

8

9

10 APPARENCES:

11                   WITMAN STADTMUER

12                   26 Columbia Turnpike

13                   Florham Park, New Jersey 07932-2213

14                   (973) 822-0220

15                   Email: Scharme@wsmesq.com

16                   BY: STEPHEN M. CHARME, ESQ.

17                   -and-

18                   CARELLA, BYRNE, BAIN, GILFILLAN, CECCHI, STEWART  
19                   & OLSTEIN, P.C.

20                   5 Becker Farm Road

21                   Roseland, New Jersey 07068-1751

22                   (973) 994-1700

23                   Email: Jagnello@carellabyrne.com

24                   BY: JOHN M. AGNELLO, ESQ.

25                   Attorneys for the Plaintiffs.

1 APPEARANCES (Cont'd) :

2

3 KERN, AUGUSTINE, CONROY & SCHOPPMANN

4 1120 US Highway 22

5 Bridgewater, New Jersey 08807-2944

6 (908) 704-8585

7 Email: [Sikern@drlaw.com](mailto:Sikern@drlaw.com)

8 BY: STEVEN I. KERN, ESQ.

9 Attorneys for the Defendant.

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1       columns.

2           Q.        Feit 04, is that what you are saying?

3           A.        Yes, here, 3/30, the end date is -- the  
4       first is the start date and the second is the end  
5       date.

6           Q.        I understand. And for this you use a  
7       voluntary program?

8           A.        Online calculator, yes.

9           Q.        And what led you to use this program  
10      rather than some other basis for determining  
11      calculation of lost interest?

12          A.        The fact that the participants did not  
13      receive the correct amount that they were entitled to  
14      in their self-directed accounts led me to use the  
15      Department of Labor online calculator.

16          Q.        And my question is why did you use that  
17      rather than some other index?

18          A.        Because the Department of Labor says in  
19      cases like this, where participants are not -- they  
20      did not receive the correct amount, then you should  
21      use the online calculator.

22          Q.        It's a voluntary calculator, right?

23                   MR. AGNELLO: Objection to form.

24          Q.        It's a voluntary program, correct?

25                   MR. AGNELLO: Objection as to form. You

1 can answer.

2 A. The program is voluntary, you do not  
3 have to go through the program.

4 Q. Are you aware of any legislative or  
5 governmental mandate which requires the use of this  
6 program to calculate lost interest in an ERISA plan?

7 MR. AGNELLO: Objection to form.

8 A. The Department of Labor has said that  
9 you should, in a case like this, you should use the  
10 Department of Labor's online calculator in order to  
11 calculate the lost earnings and interest.

12 Q. You should, you must or you may?

13 MR. AGNELLO: Objection as to form.

14 A. You should.

15 Q. That's its words? Where do you get  
16 those words from?

17 A. From the Department of Labor, their  
18 website.

19 Q. Do you know where on the website it says  
20 you should use this?

21 A. Yes, when you go to the EBSA website.

22 Q. What is the EBSA website?

23 A. The Employee Benefits Security  
24 Administration; Bates stamp Feit 0031 has a printout.

25 Q. 0031?

1 Q. How about Feit 27?

2 A. I did rely on this document. These are  
3 the interest rates that the Department of Labor says  
4 to use to calculate the lost earnings.

5 Q. Says to use or says are applicable,  
6 voluntary guidelines?

7 A. Says to use.

8 Q. Where does it say to use these?

9 A. Bates stamp Feit 0031.

10 Q. The web page?

11 A. The web page, correct.

12 Q. That's what you are relying upon for  
13 your conclusion that the Department of Labor says you  
14 ought to use these interest rates?

15 A. Yes.

16 Q. Anything else that you rely on?

17 A. If you actually go through the  
18 calculations on the online calculator as opposed to  
19 manually calculating them, the online calculator will  
20 actually use these rates, as well.

21 Q. And these are all under the Voluntary  
22 Fiduciary Correction Program, correct?

23 A. Correct.

24 Q. Do you know why they use the word  
25 "voluntary" in naming this program?

1 says erroneously forfeited in --

2 A. I don't know.

3 Q. Okay. Continue.

4 A. 235 and 236 go together. 236 shows the  
5 value of the assets in the pooled account being  
6 reported by Dr. Criscito for as of December 31, 1999.  
7 This was the value that was used by the APC to  
8 determine the amounts that were -- every participant  
9 was entitled to and then on Feit 235, at the top, the  
10 same as 236 except for some notes where it says do  
11 Mario's report ASAP and send to Mario so he can  
12 transfer to separate accounts.

13 Q. And do you know what it was that  
14 precipitated that request from Dr. Criscito?

15 A. Based on my expertise and my experience  
16 as a Certified Fraud Examiner, and from reading these  
17 documents, what I concluded was that he wanted to  
18 transfer out the moneys to self-directed accounts as  
19 soon as possible because the assets were  
20 significantly higher than this amount and that if the  
21 participants received their benefits based on this  
22 value, he would take the rest.

23 Q. You have not set that out in the written  
24 opinion, have you?

25 A. No.

1 Q. Is this a new opinion you now have?

2 A. No, it's not a new opinion, just not  
3 disclosed in the report. They were not asking me to  
4 make that determination.

5 Q. So you have not been asked to opine  
6 concerning the intent of Dr. Criscito, correct?

7 A. No.

8 Q. You are not opining the intent of Dr.  
9 Criscito in this case, correct?

10 A. If you are asking me a question, in my  
11 expert opinion, why he gave these values and why he  
12 wanted to do it so quickly, it's because from my  
13 expertise as a fraud examiner, I thought there was  
14 fraud involved. It appears to be fraud.

15 Q. But you have not been asked to give an  
16 opinion concerning whether or not Dr. Criscito has  
17 engaged in fraud in this case, correct?

18 A. No, I have not specifically been asked  
19 if he has engaged in fraud.

20 Q. And you have not been retained to give  
21 an opinion as to whether or not he engaged in fraud,  
22 correct?

23 A. The determination if he engaged in fraud  
24 was not something that I was asked to do.

25 Q. Okay. I take it, therefore, you have

1 documents, which goes through Feit 1717 --

2 MR. AGNELLO: Stop. 1717, okay. Just  
3 for the record, I think at the beginning of the  
4 deposition I indicated that we went from 1 to 1716 so  
5 we went from 1 to 1717.

6 A. These are other plan documents, restated  
7 plan documents.

8 Q. Have you had an opportunity to review  
9 the expert report provided by Mr. Marblestone in this  
10 case?

11 A. I did.

12 Q. Is it fair to say that the only  
13 significant dispute between you and Mr. Marblestone  
14 deals with the calculation of lost earnings?

15 A. Yes.

16 Q. Did you read Mr. Marblestone's comments  
17 with regard to the use of the Department of Labor  
18 Voluntary Fiduciary Correction Program?

19 A. Yes.

20 Q. I take it you do not agree with that?

21 A. I do not agree with all of that.

22 Q. Tell me why.

23 A. Can I have a copy of the report?

24 Q. It's on my computer.

25 MR. KERN: Do you have a copy?

1 C E R T I F I C A T E  
2

3 I, GARY M. TALPINS, a Certified Court  
4 Reporter of the State of New Jersey, do hereby  
5 certify that prior to the commencement of the  
6 examination, the witness was duly sworn by me to  
7 testify the truth, the whole truth and nothing but  
8 the truth.

9 I DO FURTHER CERTIFY that the foregoing is a  
10 true and accurate transcript of the testimony as  
11 taken stenographically by and before me at the time,  
12 place and on the date hereinbefore set forth, to the  
13 best of my ability.

14 I DO FURTHER CERTIFY that I am neither a  
15 relative nor employee nor attorney nor counsel of any  
16 of the parties to this action, and that I am neither  
17 a relative nor employee of such attorney or counsel,  
18 and that I am not financially interested in the  
19 action.



Gary M. Talpins

24 Gary M. Talpins

25 CCR No. XI-000561

## **EXHIBIT 54**

PAGE 1

ACCOUNT NO	PA	PERIOD ENDING	INCOME & CHARGE SUMMARY		
769 08347	070	JUN 30 1999	DESCRIPTION	THIS MONTHS	YEAR-TO-DATE

MARIO A CRISCITO DDS DIAGNOSTIC & CLINICAL CARDIOLOGY MD V/A DTD 04/01/76 11 CHADWICK ROAD LIVINGSTON NJ 07039-1903	DIVIDENDS	592.00CR	1,184.90CR
	INTEREST INCOME	.00	1,937.50CR
	MARGIN INTEREST	.00	.00
	ACCruED BOND INTEREST	.00	.00

ACCOUNT VALUATION SUMMARY

YOUR FINANCIAL ADVISOR:	TOTAL VALUE OF PRICED INVESTMENTS	4,507,095.31
HERBERT A MENDEL SENIOR VICE PRESIDENT - INVESTMENTS MORGAN STANLEY DEAN WITTER FIVE CONCORDE PARKWAY STE 3000 ATLANTA, GA 30328 770-598-2200	TOTAL VALUE OF CUSTODIAL HOLDINGS	216,058.41
	CLOSING CASH BALANCE	.00
	TOTAL ACCOUNT VALUATION	4,723,153.72

YOUR INVESTMENTS AS OF JUNE 30 1999

TYPE	LONG OR SHORT	QUANTITY	DESCRIPTION	MONTH		ESTIMATED ANNUAL INCOME	DWS SEC. NO.		
				END PRICE	MARKET VALUE			% YIELD	
CASH	LONG	900	AMERICA ONLINE INC	110	39,000.00				
CASH	LONG	29600	LUCENT TECHNOLOGIES	67	1,996,150.00	.11	2,368.00		
CASH	LONG	300	SYCAL CP	N/A					
CASH	LONG	9400	SANDISK CORP	45	423,000.00				
CASH	LONG	1000	SIEMENS CO LTD	50	375.00	1.31	560.00		
CASH	LONG	19875	VERTITAS SOFTWARE INC	34	1,886,882.81				
CASH	LONG	50000	US TSY NOTE	775	01/01/93 103 3/8	51,687.50	7.49	3,875.00	BILLYG
				TOTAL VALUE OF PRICED INVESTMENTS	4,507,095.31	.15	6,903.00		
				N/A = NOT AVAILABLE					

THE CUSTODIAN(S) OF THE INVESTMENTS LISTED BELOW HAVE REPORTED THAT, AS OF THE DATE SHOWN,  
YOUR ACCOUNT, MAINTAINED WITH SUCH CUSTODIAN, REFLECTED THE FOLLOWING:

CUST.	FUND	DATE	ACCOUNT NO.	SHARES/UNITS	N.A.V.	VALUE	
MSDW	MSDW LIQUID ASSET FUND	6-30-99	503972647	216,058	1.00	216,058.41	
						TOTAL VALUE OF CUSTODIAL HOLDINGS	216,058.41

DAILY ACTIVITY DURING JUNE 1999

DATE	ACTIVITY	DESCRIPTION	PRICE	AMOUNT	CASH BALANCE	TYPE REF NO.
5/31 OPENING CASH BALANCE						920.00CR
6/01	CASH DIVIDEND BOUGHT	LUCENT TECHNOLOGIES 920.00 MSDW LIQUID ASSET FUND	1.00	592.00CR 920.00DR	592.00CR	C 15229600 C 152LCQ38
6/07	BOUGHT	592.00 MSDW LIQUID ASSET FUND	1.00	592.00DR	.00	C 1581K068
6/14	CHECK SOLD	FUNDS PAID 75000.00 MSDW LIQUID ASSET FUND	1.00	75,000.00DR 75,000.00CR	.00	C C0161738 C 152LK2646

0929

Feit 0169

For more information or your account  
call 1-800-222-1811.

MARIO A. CRISCIANO

DAILY ACTIVITY PATTERNS

Date	Activity	Quantity	Description	Price	Amount	Cash Balance
10/13	Check Sale	50000.00	CLOSING BALANCE AS OF 9/10 Fees Paid		-50,000.00	.00
10/29	Dividend Direct Purchase	269.570	NEW LIQUID ASSET FUND NEW LIQUID ASSET FUND NEW LIQUID ASSET FUND EXPENSES	1.00 1.00 1.00	+60,000.00 -249.57 -349.57	.00
			CLOSING BALANCE AS OF 10/14			.00

WICHITA FALLS, TEXAS  
DEAN MITTER FUND SUMMARY

Open Witter Fund Summary		YTD Dividends	YTD Cap Gains	YTD Losses	YTD Interest	YTD Dividends
HOME EXCERPT ASSET FUND		7,937.85	0.00	0.00		Reinvest Dividends
	Totals	\$7,937.85	\$0.00	\$0.00		\$0.00

*Your Morgan Stanley Dean Witter Mutual Fund Account Information, call 1-800-282-3888 (6327).*

0940

Feit 0180

01/13/00 09:26  
01/13/2008 09:24 973-994-796

973 994-1588

MARIO CRISCITO M.D.

PAGE 81

To previous  
report AS APP &  
send to Mario  
be seen to  
transfer to  
new account.  
DCC accounts.

MORGAN STANLEY DEAN WITTER:	\$4,017,942.57
SCHWAB TRANSFERRED TO DEAN WITTER	0.00
SALOMON SMITH BARNEY	\$ 798,425.50
NORTH AMERICAN VENTURE:	\$ 50,000.00
<b>TOTAL:</b>	<b>\$ 4,728,067.59</b> <i>+ 28,996.88 RGV</i>

98,300.48 OF WHICH 8300.48  
INCLUDED IN DEAN WITTER MONIES IS \$93,500.48  
CONTRIBUTIONS HOWEVER DCC PA STILL OWES PENSION PLAN  
\$25,696.40 FOR THE YEAR 1999.

28, 996.88

**MARIO A. CRISCITO, M.D.**  
11 CHADWICK ROAD  
LIVINGSTON, N.J. 07039

98 RGV

118, 996.88  
- 83,500.48  
90,000 DEP IN 99  

---

28, 996.88 DUE

98

1-8-99 5800  
2-1499  
put in 3, 300.48

4-99 30000  
4-99 15000  
4-99 45000

01/13/00 09:42  
01/13/2000 09:40 973-9941206

973 9941206

MARIO CRISCITO D.

PAGE 01

<b>MORGAN STANLEY DEAN WITTER: SCHWAB TRANSFERRED TO DEAN WITTER SALOMON SMITH BARNEY NORTH AMERICAN VENTURE:</b>	<b>\$4,017,942.57 0.00 \$ 798,425.50 \$ 50,000.00 \$ 4,728067.59</b>
<b>TOTAL:</b>	

**INCLUDED IN DEAN WITTER MONIES IS \$98,300.48 OF WHICH  
\$8,300.48 IS FOR THE YEAR 1998 CONTRIBUTIONS HOWEVER DCC  
PA STILL OWES PENSION PLAN \$28,996.88 FOR THE YEAR 1999.**

**MARIO A. CRISCITO, M.D.  
11 CHADWICK ROAD  
LIVINGSTON, N.J. 07039**

## **EXHIBIT 55**

EXHIBIT  
CRISCITO 33  
12-11-09**Statement of Your Account**

MORGAN STANLEY DEAN WITTER

ACCOUNT NO FA PERIOD ENDING  
**769 086347 070 JUN 30 1999**

001847  
 MARIO A CRISCITO TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 V/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039 1903

**YOUR FINANCIAL ADVISOR:**

HERBERT A MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY DEAN WITTER  
 FIVE CONCOURSE PARKWAY STE 3000  
 ATLANTA, GA 30328  
 770-698-2100

**YOUR INVESTMENTS AS OF JUNE 30 1999**

TYPE	LONG OR SHORT	QUANTITY	DESCRIPTION	MONTH END PRICE	MARKET VALUE	EST DIV RATE/ % YIELD	ESTIMATE ANNUAL INCOME
CASH	LONG	900	AMERICA ONLINE INC	110	99,000.00		
CASH	LONG	29600	LUCENT TECHNOLOGIES	67 7/16	1,996,150.00	.11	2,368.00
CASH	LONG	300	NYCAL CP	N/A			
CASH	LONG	9400	SANDISK CORP	45	423,000.00		
CASH	LONG	1000	SEAGRAM CO LTD	50 3/8	50,375.00	1.31	660.00
CASH	LONG	19875	VERITAS SOFTWARE DE	94 15/16	1,886,882.81		
CASH	LONG	50000	US TSY NOTE	775 01FB15 103 3/8	51,687.50	7.49	3,875.00
<b>TOTAL VALUE OF PRICED INVESTMENTS.....</b>					<b>4,507,095.31</b>	<b>.15</b>	<b>6,903.00</b>

N/A = NOT AVAILABLE

THE CUSTODIAN(S) OF THE INVESTMENTS LISTED BELOW HAVE REPORTED THAT, AS OF THE DATE SHOWN,  
 YOUR ACCOUNT, MAINTAINED WITH SUCH CUSTODIAN REFLECTED THE FOLLOWING:

CUST.	FUND	DATE	ACCOUNT NO.	SHARES/UNITS	N.A.V.	VALUE
MSDW	MSDW LIQUID ASSET FUND	6-30-99	503972647	216,058	1.00	216,058.4

**TOTAL VALUE OF CUSTODIAL HOLDINGS .....****216,058.4****DAILY ACTIVITY DURING JUNE 1999**

DATE	ACTIVITY	DESCRIPTION	PRICE	AMOUNT	CASH BALANCE
5/31	OPENING CASH BALANCE				920.00CR
6/01	CASH DIVIDEND BOUGHT	920.00 MSDW LIQUID ASSET FUND	1.00	592.00CR 920.00DR	592.00CR
6/07	BOUGHT	592.00 MSDW LIQUID ASSET FUND	1.00	592.00DR	.00
6/14	CHECK SOLD	75000.00 FUNDS PAID MSDW LIQUID ASSET FUND	1.00	75,000.00DR 75,000.00CR	.00

Please see reverse side for legend

MC-997

**MORGAN STANLEY DEAN WITTER**MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP**STATEMENT OF YOUR ACCOUNT  
FOR MONTH ENDING OCTOBER 31, 1999**

PAGE 2 OF 3

Account Number FA  
769 086347 070**DAILY ACTIVITY DETAILS**

Date	Activity	Quantity	Description	Price	Amount	Cash Balance
<b>CLOSING BALANCE AS OF 9/30</b>						
	Funds Paid					.00
	MSDW LIQUID ASSET FUND					-50,000.00
	MSDW LIQUID ASSET FUND					+50,000.00
	MSDW LIQUID ASSET FUND					+249.57
	REINVESTMENT					-249.57
						.00
<b>CLOSING BALANCE AS OF 10/31</b>						
						.00

**Morgan Stanley Dean Witter Fund Summary:**

	YTD Dividends	YTD Cap.Gains	YTD Taxes	Features
MSDW LIQUID ASSET FUND	7,937.85	0.00	0.00	Reinvest Dividends
<b>Total</b>	<b>7,937.85</b>	<b>0.00</b>	<b>0.00</b>	

For Morgan Stanley Dean Witter Mutual Fund Account Information, call 1-800-869-NEWS(6397).

1462  
MC-1011

**STATEMENT OF YOUR ACCOUNT  
FOR MONTH ENDING JANUARY 31, 2000**

PAGE 26 OF 43

**MORGAN STANLEY DEAN WITTER**

**MARIO A CRISCIOTTE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP**

Sales Proceeds/Redemptions	
Date	Activity
01-05	Sold
01-12	Sold
01-12	Sold
	Total Sales Proceeds/Redemptions

Date	Activity	Quantity	Description	Price	Amount	Additional Information
		5,000	VERITAS SOFTWARE DE	140 3/8	701,601.63	
01-05	Sold	5,000	VERITAS SOFTWARE DE	140 1/8	700,351.67	
01-05	Sold	7,000	VERITAS SOFTWARE DE	140 1/16	980,056.84	
01-05	Sold	16,000	VERITAS SOFTWARE DE	140	2,239,125.40	
01-05	Sold	16,000	VERITAS SOFTWARE DE	139 3/4	698,476.73	
01-05	Sold	5,000	VERITAS SOFTWARE DE	139 5/8	2,350,977.31	
01-05	Sold	21,000	VERITAS SOFTWARE DE	139 1/2	296,321.40	
01-05	Sold	2,125	VERITAS SOFTWARE DE	139 1/4	635,169.56	
01-05	Sold	6,000	VERITAS SOFTWARE DE	113 1/2	1,355,754.21	
01-05	Sold	12,000	VERITAS SOFTWARE DE	110 3/8	882,568.20	
01-05	Sold	8,000	VERITAS SOFTWARE DE			
	Total Sales Proceeds/Redemptions			\$11,617,400.95	Year To Date	\$11,617,400.95
				\$11,674,211.46	Year To Date	\$11,674,211.46

Total Credits To Your Account

**DEBITS TO YOUR ACCOUNT**

Withdrawal	Date	Activity	Description	Amount	Additional Information
			FUNDS TRANSFERRED	950,000.00	PER LETTER OF AUTHORIZATION TO 769-078250-1
			FUNDS TRANSFERRED	150,000.00	PER LETTER OF AUTHORIZATION TO 769-200624-1
			FUNDS PAID	51,875.58	PAID TO CHASE MANAHATTAN BANK
			FUNDS PAID	740.19	PAID TO MARK ROEKE MD
			TRANSFER OF FUNDS	20,861.51	ROLLOVER TO 769-015116-0
			FUNDS TRANSFERRED	52,706.15	PER LETTER OF AUTHORIZATION TO 769-015122-0
			FUNDS TRANSFERRED	30,000.00	PER LETTER OF AUTHORIZATION TO 769-015124-0
			FUNDS TRANSFERRED	295,663.09	PER LETTER OF AUTHORIZATION TO 769-015125-0
			FUNDS TRANSFERRED	65,894.79	ROLLOVER TO 769-015157-0
			TRANSFER OF FUNDS		
			TOTAL Withdrawals	\$11,617,741.31	Year To Date

MC-906

Stanley Dean Witter is a service mark of Morgan Stanley Dean Witter & Co. and services are offered through Dean Winter Rewards Inc., member SIPC.

# MORGAN STANLEY DEAN WITTER

Your Financial Advisor  
 HERBERT A MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY DEAN WITTER  
 FIVE CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING MAY 31, 2000

			PAGE 22 OF 55
			FA 070
			Account Number 769 086347
			AAA Customer Service 1-800-869-3326
<b>Activity Summary</b>			\$10,813,485.27
<b>Activity Summary</b>			
			Total Asset Value April 30, 2000
			Cash/Money Market Activity for May
			Closing Balance 4/30
			\$7,848,060.27
Credits To Your Account			
Dividend and Interest			39,386.67
Deposits			15,000.00
Sales Proceeds/Redemptions			0.00
Other Credits			0.00
Debits To Your Account			54,386.67
Checking			0.00
Debit Card			0.00
Withdrawals			-75,000.00
Funds to Purchase Securities			0.00
Other Debits			-15.00
Total Debits			-75,015.00
Closing Balance 5/31			7,827,431.94
			-20,628.33
Nat Change Cash/Money Market Activity			
<b>Asset Summary</b>			
			% of Assets
Value			
Money Market Funds	\$6,331.94	0.3%	
Stocks	1,852,350.00	97.1	
Municipal Bonds	0.00	0.0	
Corporate Fixed Income	50,375.00	0.0	
Corporate Securities	0.00	0.0	
Government Funds	0.00	0.0	
Unit Investment Trusts	0.00	0.0	
Certificates of Deposit	0.00	0.0	
Annuities/Insurance	0.00	0.0	
Other	\$1,909,056.94	100.0%	
Asset Value	\$7,821,100.00		
Cash	\$9,730,156.94		
Total Asset Value			
<b>Income Summary</b>			
			Year-To-Date
			This Month
Money Market Funds	\$39,386.67	\$150,835.32	Changes in Asset Value for May
Stocks	9.00	532.00	Value of Priced Assets 4/30
Municipal Bonds	0.00	0.00	Securities Bought
Corporate Fixed Income	0.00	0.00	Securities Received
Corporate Securities	0.00	0.00	Securities Sold/Redeemed
Government Funds	0.00	0.00	Securities Delivered
Mutual Funds	0.00	0.00	Transactions at Fund Company
Unit Investment Trusts	0.00	0.00	Change in Value of Priced Assets
Certificates of Deposit	0.00	0.00	Value of Priced Assets 5/31
Other	\$39,386.67	\$153,364.82	Net Change in Asset Value
Total Income			\$9,730,156.94
			Total Asset Value as of May 31, 2000
Taxable Income			
Tax Exempt Income			

*Morgan Stanley Dean Witter is a service mark of Morgan Stanley Dean Witter & Co. and services are offered through Dean Witter Reynolds Inc., member SIPC.*

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING MAY 31, 2000

Account Number	FA 769 086347
	PAGE 25 OF 55

**MORGAN STANLEY DEAN WITTER**MARIO A CRISCITO TEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP**DEBITS TO YOUR ACCOUNT**

<u>Withdrawal</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
			WIRED FUNDS SENT	75,000.00	BENE: EVELYN LANGEIS GREER ACCT: 6001205697
05-01	Transferred		1651 Withdrawals	-75,000.00	Year-to-Date 5/31/00: 654,864.00

<u>Other Debits</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
			WIRED FUNDS FEE	-15.00	
05-01	Charge		Total Other Debits	-15.00	Year-to-Date 5/31/00: 654,779.00
			Total Debits To Your Account	-15.00	Year-to-Date 5/31/00: 654,779.00

**ADDITIONAL ACCOUNT INFORMATION**

<u>Money Market</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
			Closing Balance 4/30	\$0.00	
			MSDW LIQUID ASSET FUND	-75,000.00	
05-02	Automatic Redemption		MSDW LIQUID ASSET FUND	-15.00	
05-03	Automatic Redemption		MSDW LIQUID ASSET FUND	15,000.00	
05-25	Automatic Investment		MSDW LIQUID ASSET FUND	33,054.73	
05-30	Dividend Reinvestment		MSDW LIQUID ASSET FUND	6,331.94	
05-31	Dividend Reinvestment		MSDW LIQUID ASSET FUND	-7,821,100.00	
05-31	Automatic Redemption		MSDW LIQUID ASSET FUND	\$0.00	
			Closing Balance 5/31	\$0.00	

\* Note - Closing Balance is for AAA Premier Money Trust

<u>Morgan Stanley Dean Witter Fund Summary</u>	<u>YTD Dividends</u>	<u>YTD Cap Gains</u>	<u>YTD Taxes</u>	<u>Features</u>
MSDW LIQUID ASSET FUND	150,835.32	0.00	0.00	Reinvest Dividends
<b>Total</b>	<b>\$150,835.32</b>	<b>\$0.00</b>	<b>\$0.00</b>	

For Morgan Stanley Dean Witter Mutual Fund Account Information, call 1-800-869-NEWS(6397).

PAGE 9 OF 68

**ACTIVE ASSETS ACCOUNT®**  
**FOR MONTH ENDING SEPTEMBER 30, 2000**
**MORGAN STANLEY DEAN WITTER**

Your Financial Advisor  
 HERBERT A MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY DEAN WITTER  
 FIVE CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA  
 (770) 698-2100

 AAA Customer Service  
 1-800-869-3326

 MARIO A CRISCIOTI TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039 1903

<b>Asset Summary</b>		<b>% of Assets</b>
	<b>Value</b>	
Money Market Funds	\$7,661,135.45	78.5%
Stocks	2,064,153.30	21.2
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	50,250.00	0.5
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	\$9,775,538.75	100.0%
<b>Asset Value</b>	<b>\$9,775,538.75</b>	
<b>Cash</b>		
<b>Total Asset Value</b>	<b>\$9,775,538.75</b>	

MC-956

<b>Income Summary</b>		<b>This Month</b>	<b>Year-To-Date</b>	<b>Changes in Asset Value for September</b>	<b>\$2,324,390.00</b>
				<b>Value of Priced Assets 8/31</b>	
Money Market Funds	\$40,041.24	\$316,271.11		<b>Securities Bought</b>	<b>0.00</b>
Stocks	0.00	592.00		<b>Securities Received</b>	<b>0.00</b>
Municipal Bonds	0.00	0.00		<b>Securities Sold/Redeemed</b>	<b>0.00</b>
Corporate Fixed Income	0.00	1,345.22		<b>Securities Delivered</b>	<b>0.00</b>
Government Securities	0.00	3,875.00		<b>Transactions at Fund Company</b>	<b>-209,987.50</b>
Mutual Funds	0.00	0.00		<b>Change in Value of Priced Assets</b>	<b>-209,987.50</b>
Unit Investment Trusts	0.00	0.00		<b>Value of Priced Assets 9/30</b>	<b>-209,987.50</b>
Certificates of Deposit	0.00	0.00		<b>Net Change in Asset Value</b>	<b>-209,987.50</b>
Other	\$40,041.24	\$322,083.33			
<b>Total Income</b>	<b>\$40,041.24</b>	<b>\$322,083.33</b>			
Taxable Income	\$0.00	\$0.00			
Tax Exempt Income					

Total Asset Value as of September 30, 2000 \$9,775,538.75

Morgan Stanley Dean Witter is a service mark of Morgan Stanley Dean Witter &amp; Co. and services are offered through Dean Winter Reynolds Inc., member SIPC.

**ACTIVE ASSETS ACCOUNT®**

FOR MONTH ENDING SEPTEMBER 30, 2000

PAGE 11 OF 68  
Account Number FA  
769 086347 070

**MORGAN STANLEY DEAN WITTER**

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

**Authorized Limit**  
Your Authorized Limit equals:  
7661.135 .45 Money Market Trust balance  
.00 + cash balance  
.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisk)  
.00 - debit balance.

\$7661.135 .45  
Authorized Limit

See reverse side for explanation

**CREDITS TO YOUR ACCOUNT**

**Dividends and Interest**

Date	Activity	Description	Amount	Income Category
09-28	Dividend	AAA PREMIER MONEY TRUST	40.041 .24	Money Market Funds
		Total Dividends and Interest	40.041 .24	
		See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.		

Total Credits To Your Account

**DEBITS TO YOUR ACCOUNT**

Withdrawal	Date	Activity	Description	Amount	Additional Information
			WIRED FUNDS SENT	350,000 .00	BENE: MARIO A CRISCITO ACCT: 570034504
	09-25	Transferred	Total Withdrawals	350,000 .00	Total Date 09-25-00

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**MORGAN STANLEY DEAN WITTER****ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING NOVEMBER 30, 2000**

PAGE 9 OF 44

Your Financial Advisor  
**HERBERT A MENDEL**  
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Set Summary		Value	% of Assets	
Money Market Funds	\$7,495,102.11	81.7%		
Stocks	1,624,074.80	17.8		
Municipal Bonds	0.00	0.0		
Corporate Fixed Income	0.00	0.0		
Government Securities	50,125.00	0.5		
Mutual Funds	0.00	0.0		
Unit Investment Trusts	0.00	0.0		
Certificates of Deposit	0.00	0.0		
Annuities/Insurance	0.00	0.0		
Other	0.00	0.0		
Asset Value	\$9,167,301.91	100.0		
Cash	0.00	0.0		
<b>Total Asset Value</b>	<b>\$9,167,301.91</b>			

MC-970

Month Summary

	This Month	Year-To-Date
Money Market Funds	\$39,266.74	\$398,252.77
Stocks	0.00	592.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	1,345.22
Government Securities	0.00	3,875.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$39,266.74</b>	<b>\$404,066.99</b>
Taxable Income	\$39,266.74	\$404,066.99
Tax Exempt Income	\$0.00	\$0.00

Month Summary

	Changes in Asset Value for November	
Value of Priced Assets 10/31	\$1,802,390.65	
Securities Bought	0.00	
Securities Received	0.00	
Securities Sold/Redeemed	0.00	
Securities Delivered	0.00	
Transactions at Fund Company	0.00	
Change in Value of Priced Assets	-128,190.85	
Value of Priced Assets 11/30	1,674,199.80	
<b>Net Change in Asset Value</b>	<b>-128,190.85</b>	
Total Asset Value as of November 30, 2000	\$9,167,301.91	

Month Summary

	Total Asset Value October 31 2000	Cash/Money Market Activity for November	
Closing Balance 10/31	\$7,703,850.37		
Credits To Your Account			
Dividend and Interest	39,266.74	0.00	
Deposits	0.00	0.00	
Sales Proceeds/Redemptions	0.00	0.00	
Other Credits	0.00	0.00	
<b>Total Credits</b>	<b>39,266.74</b>		
Debits To Your Account			
Checking	0.00	0.00	
Debit Card	0.00	0.00	
Withdrawals	-250,000.00	0.00	
Funds to Purchase Securities	0.00	0.00	
Other Debits	-15.00		
<b>Total Debits</b>	<b>-250,015.00</b>		
Closing Balance 11/30	7,493,102.11		
<b>Net Change Cash/Money Market Activity</b>	<b>-210,748.26</b>		

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**MORGAN STANLEY DEAN WITTER****ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING JANUARY 31, 2001**

Your Financial Advisor  
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PAGE 6 OF 48

Account Number FA  
 769 086347 070  
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**Asset Summary**

	Value	% of Assets
Money Market Funds	\$7,421,571.57	82.5%
Stocks	1,535,661.30	17.1
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	\$0,000.00	0.6
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$9,007,232.87	100.0%
Cash	0.00	0.0
Total Asset Value	\$9,007,232.87	

MC-70

**Income Summary**

	This Month	Year-To-Date
Money Market Funds	\$35,569.96	\$35,569.96
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
Total Income	\$35,569.96	\$35,569.96
Taxable Income	\$35,569.96	\$35,569.96
Tax Exempt Income	\$0.00	\$0.00

**Active Summary**

	Total Asset Value December 31 2000	Cash/Money Market Activity for January	Closing Balance 12/31
Credits To Your Account			\$7,536,016.61
Dividend and Interest			35,569.96
Deposits			0.00
Sales Proceeds/Redemptions			0.00
Other Credits			35,569.96
Debits To Your Account			
Checking			0.00
Debit Card			0.00
Withdrawals			-150,000.00
Funds to Purchase Securities			0.00
Other Debits			-15.00
Total Debits			-150,015.00
Closing Balance 1/31			7,421,571.57
Net Change Cash/Money Market Activity			-114,445.04

**Income Summary**

	Changes in Asset Value for January	Value of Priced Assets 12/31
Securities Bought		\$1,456,280.80
Securities Received		0.00
Securities Sold/Redeemed		0.00
Securities Delivered		0.00
Transactions at Fund Company		0.00
Change in Value of Priced Assets		129,380.50
Value of Priced Assets 1/31		1,585,661.30
Net Change in Asset Value		129,380.50
Total Asset Value December 31 2000		\$9,007,232,571

**MORGAN STANLEY DEAN WITTER****ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING FEBRUARY 28, 2001**

Your Financial Advisor  
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Account Number FA  
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 AAA Customer Service  
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**Asset Summary**

	Value	% of Assets
Money Market Funds	\$7,239,818.93	87.5%
Stocks	1,033,932.30	12.5
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$8,273,751.23	100.0%
Cash	0.00	0.00
<b>Total Asset Value</b>	<b>\$8,273,751.23</b>	

**Income Summary**

	This Month	Year-To-Date
Money Market Funds	\$32,004.86	\$67,574.82
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	1,937.50	1,937.50
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$33,942.36</b>	<b>\$69,512.32</b>
Taxable Income	\$33,942.36	\$69,512.32
Tax Exempt Income	\$0.00	\$0.00

**Capital Summary**

	Total Asset Value January 31 2001	Cash/Money Market Activity for February	Closing Balance 1/31	
Credits To Your Account			\$7,421,571.57	
Dividend and Interest			33,942.36	
Deposits			50,000.00	
Sales Proceeds/Redeemptions			0.00	
Other Credits			83,942.36	
Debits To Your Account				
Checking			0.00	
Debit Card			0.00	
Withdrawals			-265,688.00	
Funds to Purchase Securities			0.00	
Other Debits			-15.00	
<b>Total Debits</b>			<b>-265,698.00</b>	
<b>Closing Balance 2/28</b>			<b>7,239,818.93</b>	
Net Change Cash/Money Market Activity				-181,752.64

**Changes in Asset Value for February**

	Value of Priced Assets 1/31		
Securities Bought	0.00		\$1,585,661.30
Securities Received	0.00		0.00
Securities Sold/Redeemed	0.00		-50,000.00
Securities Delivered	0.00		
Transactions at Fund Company	0.00		
Change In Value of Priced Assets	-501,729.00		
Value of Priced Assets 2/28	1,033,932.30		
<b>Net Change in Asset Value</b>			<b>-551,729.00</b>
Total Asset Value as of February 28, 2001			<b>\$8,273,751.23</b>

# MORGAN STANLEY DEAN WITTER

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING FEBRUARY 28, 2001

PAGE 10 OF 30

Account Number FA  
769 086347 070

PAGE 10 OF 30

### DEBITS TO YOUR ACCOUNT

<u>Withdrawal</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	02-23	Transferred	WIRED FUNDS SENT	265,680.00	BENE: CITIBANK/PITTSBURY ACCT: 200002012
			Total Debits To Your Account	265,680.00	Dividend Reinvested 265,680.00

### Other Debits

<u>Other Debits</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	02-23	Charge	WIRED FUNDS FEE	-15.00	
			Total Debits To Your Account	265,665.00	Dividend Reinvested 265,665.00

### ADDITIONAL ACCOUNT INFORMATION

<u>Money Market</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	02-16	Automatic Investment	Closing Balance 1/31	\$7,421.571.57	
	02-23	Automatic Redemption	AAA PREMIER MONEY TRUST	51.937.50	
	02-26	Automatic Redemption	AAA PREMIER MONEY TRUST	-265,680.00	
	02-27	Automatic Reinvestment	AAA PREMIER MONEY TRUST	-15.00	
			Dividend Reinvested	32,004.86	
				12,232,618.93	

### Messages

Morgan Stanley Dean Witter offers a wide range of online services, including online investing.  
Ask your Financial Advisor or visit [www.msdw.com](http://www.msdw.com) for details on the various online alternatives we offer.

# MORGAN STANLEY DEAN WITTER

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING MARCH 31, 2001

Your Financial Advisor  
HERBERT A. MENDEL  
SENIOR VICE PRESIDENT - INVESTMENTS  
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PAGE 6 OF 64

SENIOR VICE PRESIDENT - INVESTMENTS  
MORGAN STANLEY DEAN WITTER  
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Account Number FA  
769 086347 070  
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11 CHADWICK ROAD  
LIVINGSTON NJ 07039 1903

### Asset Summary

	Value	% of Assets
Money Market Funds	\$7,021,448.50	07.22
Stocks	1,021,573.30	12.8
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuitites/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$8,043,021.80	0.0
Cash	0.00	100.00
<b>Total Asset Value</b>	<b>\$8,043,021.80</b>	

### Activity Summary

	Total Asset Value February 28 2001	Cash/Money Market Activity for March	
<b>Closing Balance 2/28</b>	<b>\$7,239,816.93</b>	<b>\$7,239,816.93</b>	
<b>Credits To Your Account</b>			
Dividend and Interest			
Deposits			31,644.57
Sales Proceeds/Redemptions			0.00
Other Credits			0.00
<b>Total Credits</b>			31,644.57
<b>Debits To Your Account</b>			
Checking			0.00
Debit Card			0.00
Withdrawals			-250.000.00
Funds to Purchase Securities			0.00
Other Debits			-15.00
<b>Total Debits</b>			-250,015.00
<b>Closing Balance 3/31</b>			7,021,448.50

### Net Change Cash/Money Market Activity

			-218,370.43
<b>Changes in Asset Value for March</b>			
<b>Value of Priced Assets 2/28</b>			
Securities Bought			\$1,033,932.30
Securities Received			0.00
Securities Sold/Redeemed			0.00
Securities Delivered			0.00
Transactions at Fund Company			0.00
Change in Value of Priced Assets			-12,350.00
<b>Value of Priced Assets 3/31</b>			1,021,573.30
<b>Net Change in Asset Value</b>			+12,359.00
<b>Total Asset Value as of March 31, 2001</b>			\$8,043,021.80

### Income Summary

	This Month	Year-To-Date
Money Market Funds	\$31,644.57	\$99,219.39
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	1,937.50
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$31,644.57</b>	<b>\$101,156.89</b>
Taxable Income	\$31,644.57	\$101,156.89
Tax Exempt Income	\$0.00	\$0.00

**MORGAN STANLEY DEAN WITTER****ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING MARCH 31, 2001**MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MPPAGE 6 OF 64  
Account Number FA  
769 086347 070**Authorized Limit**

Your Authorized Limit equals:  
**\$7021,448.50 Money Market Trust balance**  
 .00 + cash balance  
 .00 + loan amount available to you  
 based on a percent of the  
 assets in your margin account  
 (identified by asterisk)  
 .00 = debit balance.

\$7021,448.00 Authorized Limit

See reverse side for explanation

MC-8  
~~Dividends and Interest~~

<b>Morgan Stanley Dean Witter Margin Loan Rates</b>		
<u>Loan Amount</u>	<u>Rate</u>	
\$0 - 24,999 .....	10 1/8%	EFFECTIVE DATE:
\$25,000 - 49,999 .....	9 5/8%	March 29, 2001
\$50,000 - 99,999 .....	8 7/8%	PREVIOUS CHANGE:
\$100,000 & over .....	8 3/8%	February 8, 2001

**CREDITS TO YOUR ACCOUNT**

<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Income Category</u>
03-29	Dividend	AAA PREMIER MONEY TRUST	31,644.57	Money Market Funds
		Total Dividends and Interest	31,644.57	

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.  
**Total Credits To Your Account**

\$31,644.57      Month-To-Date  
**Total Credits To Your Account**

**DEBITS TO YOUR ACCOUNT**

<u>Withdrawal</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	03-20	Transferred	WITHD FUND SENT	250,000.00	BENE: MARIO A CRISCITO ACCT: 570036504

Total Withdrawals

\$250,000.00 Year-To-Date

\$665,660.00

# MORGAN STANLEY DEAN WITTER

Your Financial Advisor  
 HERBERT A MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY  
 FIVE CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING APRIL 30, 2001

PAGE 6 OF 37

Account Number FA  
 769 086347  
 AAA Customer Service  
 1-800-869-3326  
 [REDACTED]  
 MARIO A CRISCIOTI TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039 1903

### Asset Summary

	Value	% of Assets
Money Market Funds	\$ 6,922,281.45	85.5%
Stocks	1,169,471.30	14.5
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$ 8,091,752.75	100.0%
Cash	0.00	0.0
Total Asset Value	\$ 8,091,752.75	

MC-90

### Activity Summary

	Total Asset Value March 31 2001	Cash/Money Market Activity for April	\$ 8,043,021.80
Closing Balance 3/31			\$ 7,021,448.50
Credits To Your Account			
Dividend and Interest			29,533.96
Deposits			15,000.00
Sales Proceeds/Redemptions			0.00
Other Credits			0.00
Debits To Your Account			44,533.96
Checking			0.00
Debit Card			0.00
Withdrawals			-143,666.01
Funds to Purchase Securities			0.00
Other Debits			-15.00
Closing Balance 4/30			-143,701.01
			6,922,281.45
Net Change Cash/Money Market Activity			-99,167.05

### Income Summary

	This Month	Year-To-Date
Money Market Funds	\$ 29,533.96	\$ 128,753.35
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	1,937.50
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
Total Income	\$ 29,533.96	\$ 130,690.85
Taxable Income	\$ 29,533.96	\$ 130,690.85
Tax Exempt Income	\$ 0.00	\$ 0.00
Net Change In Asset Value		147,898.00
Total Assets Value as of April 30 2001		28,092,752.75

**ACTIVE ASSETS ACCOUNT®**  
**FOR MONTH ENDING OCTOBER 31, 2001**

Your Financial Advisor  
 HERBERT A. MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

PAGE 6 OF 37

Account Number  
 769 086347 070  
 AAA Customer Service  
 1-880-869-3326

MARIO A CRISCITO TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MAP  
 U/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039-1903

**Asset Summary**

	Value	% of Assets
Money Market Funds	\$6,811,380.80	90.0%
Stocks	752,854.40	10.0
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$7,564,235.20	100.0%
Cash	0.00	0.00
Total Asset Value	\$7,564,235.20	

**Activity Summary**

	Total Asset Value September 30 2001	Cash/Money Market Activity for October	\$7,763,820.21
Closing Balance 9/30			
Credits To Your Account			
Dividend and Interest		17,925.99	
Deposits		0.00	
Sales Proceeds/Redemptions		0.00	
Other Credits		0.00	
Debits To Your Account			
Total Credits		17,925.99	
Checking		0.00	
Debit Card		0.00	
Withdrawals		-250,000.00	
Funds to Purchase Securities		0.00	
Other Debits		-15.00	
Closing Balance 10/31		-250,015.00	
Net Change Cash/Money Market Activity		6,811,380.80	
			-232,089.01

**Income Summary**

	This Month	Year-To-Date
Money Market Funds	\$17,925.99	\$257,537.67
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	1,937.50
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
Total Income	\$17,925.99	\$259,475.17
Taxable Income	\$17,925.99	\$259,475.17
Tax Exempt Income	\$0.00	\$0.00

	Changes in Asset Value for October
Value of Priced Assets 9/30	\$720,350.40
Securities Bought	0.00
Securities Received	0.00
Securities Sold/Redeemed	0.00
Securities Delivered	0.00
Transactions at Fund Company	0.00
Change in Value of Priced Assets	32,504.00
Value of Priced Assets 10/31	752,854.40
Net Change in Asset Value	32,504.00
Total Asset Value as of October 31, 2001	\$7,564,235.20

**Morgan Stanley**

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING OCTOBER 31, 2001**

PAGE 8 OF 37

Account Number  
769 086347 070

**Authorized Limits**

Your Authorized Limit equals:

\$611,380.80 Money Market Trust balance  
.00 + Cash balance  
.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisks).  
.00 - debit balance.

\$611,380.80 Money Market Trust balance

**Morgan Stanley Margin Loan Rates**

Loan Amount	Rate
\$0 - 24,999 .....	7 7/8%
\$25,000 - 49,999 .....	7 3/8%
\$50,000 - 99,999 .....	6 5/8%
\$100,000 & over .....	6 1/8%

**CREDITS TO YOUR ACCOUNT**

**Dividends and Interest**

Date	Activity	Description	Amount	Income Category
10-30	Dividend	AAA PREMIER HONEY TRUST	17.925.99	Honey Market Funds

Total Dividends and Interest: 17.925.99

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.

Total Credits To Your Account:

Withdrawal	Date	Activity	Description	Amount	Additional Information
	10-01	Transferred	WIRED FUNDS SENT	250,000.00	BENE: MARIO A CRISCITO ACCT: 570034504

Total Withdrawals:	250,000.00	Year-to-Date Total:	17.925.99
			17.925.99

**DEBITS TO YOUR ACCOUNT**

**Morgan Stanley**

Your Financial Advisor  
**HERBERT A MENDEL**  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 MORGAN STANLEY,  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING DECEMBER 31, 2001**

PAGE 6 OF 65

Account Number  
**769 086347 070**

AAA Customer Service  
1-800-869-3326

MARIO A CRISCIOTI TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
U/A DTD 04/01/76  
11 CHADWICK ROAD  
LIVINGSTON NJ 07039-1903

**ASSET SUMMARY**

	<b>Value</b>	<b>% of Assets</b>
<b>Money Market Funds</b>	\$6,832,057.49	89.1%
Stocks	833,515.00	10.9
<b>Municipal Bonds</b>	0.00	0.0
<b>Corporate Fixed Income</b>	0.00	0.0
<b>Government Securities</b>	0.00	0.0
<b>Mutual Funds</b>	0.00	0.0
<b>Unit Investment Trusts</b>	0.00	0.0
<b>Certificates of Deposit</b>	0.00	0.0
<b>Annuities/Insurance</b>	0.00	0.0
<b>Other</b>	0.00	0.0
<b>Asset Value</b>	\$7,665,572.49	100.0%
<b>Cash</b>	0.00	0.0
<b>Total Asset Value</b>	\$7,665,572.49	100.0%

**ACTIVITY SUMMARY**

	<b>Total Asset Value November 30 2001</b>	<b>Cash/Money Market Activity for December</b>	<b>\$ 7,741,298.62</b>
<b>Closing Balance 11/30</b>		<b>\$ 6,824,5104.42</b>	
<b>Credits To Your Account</b>			
Dividend and Interest		12,771.57	
<b>Deposits</b>			
Sales Proceeds/Redemptions		0.00	
Other Credits		0.00	
<b>Total Credits</b>		0.00	
<b>Debits To Your Account</b>			
Checking		12,771.57	
Debit Card		0.00	
Withdrawals		0.00	
Funds to Purchase Securities		-5,218.50	
Other Debits		0.00	
<b>Total Debits</b>		-5,218.50	
<b>Closing Balance 12/31</b>		<b>6,832,057.49</b>	

**Net Change Cash/Money Market Activity**

	<b>This Month</b>	<b>Year-To-Date</b>	<b>7,553.07</b>
<b>Changes in Asset Value for December</b>			
<b>Value of Priced Assets 11/30</b>		<b>\$ 916,794.40</b>	
<b>Securities Bought</b>		0.00	
<b>Securities Received</b>		0.00	
<b>Securities Sold/Redeemed</b>		0.00	
<b>Securities Delivered</b>		0.00	
<b>Transactions at Fund Company</b>		0.00	
<b>Change in Value of Priced Assets</b>		-83,279.40	
<b>Value of Priced Assets 12/31</b>		<b>833,515.00</b>	

	<b>This Month</b>	<b>Year-To-Date</b>	<b>7,553.07</b>
<b>Money Market Funds</b>	\$12,771.57	\$283,432.86	
Stocks	0.00	0.00	
<b>Municipal Bonds</b>	0.00	0.00	
<b>Corporate Fixed Income</b>	0.00	0.00	
<b>Government Securities</b>	0.00	0.00	
<b>Mutual Funds</b>	0.00	1,937.50	
<b>Unit Investment Trusts</b>	0.00	0.00	
<b>Certificates of Deposit</b>	0.00	0.00	
<b>Other</b>	0.00	0.00	
<b>Total Income</b>	\$12,771.57	\$285,370.36	
<b>Taxable Income</b>	\$12,771.57	\$285,370.36	
<b>Tax Exempt Income</b>	\$0.00	\$0.00	
<b>Total Asset Value of December 31, 2001</b>		<b>\$ 7,553.07</b>	

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ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING DECEMBER 31, 2001

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

PAGE 9 OF 65  
Account Number  
769 086347 070

### DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	12-04	Check	FUNDS PAID	5,218.50	PAID TO SURF CLUB
			FROM M&T BANK		
			TOTAL DEBITS TO YOUR ACCOUNT	5,218.50	YESTERDAY'S BALANCE

### ADDITIONAL ACCOUNT INFORMATION

Money Market	Date	Activity	Description	Amount	Additional Information
	12-05	Automatic Redemption	CLOSING BALANCE 11/30	\$6,824,504.42	
	12-31	Automatic Reinvestment	AAA PREMIER MONEY TRUST	-5,218.50	
			AAA PREMIER MONEY TRUST	12,771.57	Dividend Reinvested
			CLOSING BALANCE 12/31		

### Messages

See accompanying Perspectives newsletter for Annual Disclosure Statement for all accounts with margin privileges.  
At November 30, 2001, Morgan Stanley DW Inc. had Net Capital of \$1.5 billion, which exceeded the SEC minimum requirement by \$1.4 billion. On or about February 15, 2002, a copy of the Morgan Stanley DW Inc. Consolidated Statement of Financial Condition as of November 30, 2001 can be viewed online at the Morgan Stanley website at [www.morganstanley.com/investorrelations](http://www.morganstanley.com/investorrelations), or mailed to you at no cost by calling 1-877-806-2001.

# Morgan Stanley

Your Financial Advisor  
 HERBERT A MENDEL  
 SENIOR VICE PRESIDENT - INVESTMENTS  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING APRIL 30, 2002

PAGE 6 OF 39

Account Number  
 769 086347-070  
 AAA Customer Service  
 1-800-869-3326

MARIO A CRISCITO TTE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039-1903

### Asset Summary

	Value	% of Assets
Money Market Funds	\$594,169.97	48.0%
Stocks	643,419.00	52.0
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,237,588.97	100.0%
Cash	0.00	0.0
Total Asset Value	\$1,237,588.97	

### Activity Summary

	Total Asset Value March 31 2002	Cash/Money Market Activity for April	Closing Balance 3/31	Total \$1,647,575.51
Credits To Your Account				
Dividend and Interest				
Deposits				
Sales Proceeds/Redemptions				
Other Credits				
Debits To Your Account				
Total Credits				
Checking				
Dabit Card				
Withdrawals				
Funds to Purchase Securities				
Other Debits				
Total Debits				
Closing Balance 4/30				
Net Change Cash/Money Market Activity				

### Income Summary

	This Month	Year-To-Date	Changes in Asset Value for April
Value of Priced Assets 3/31			\$826,945.00
Securities Bought			0.00
Securities Received			0.00
Securities Sold/Redeemed			0.00
Securities Delivered			0.00
Transactions at Fund Company			0.00
Change in Value of Priced Assets			-163,526.00
Value of Priced Assets 4/30			643,419.00
Net Change in Asset Value			
Total Assets Value as of April 30, 2002			

Taxable Income \$1,039.46  
 Tax Exempt Income \$0.00

-183,526.00  
 Total Assets Value as of April 30, 2002  
 12373586.97

MC-209

# Morgan Stanley

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING APRIL 30, 2002

PAGE 8 OF 39  
Account Number  
769 086347 070

### Authorized Liens

Your Authorized Limit equals:  
594,169.97 Money Market Trust balance  
.00 + cash balance  
.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisk)  
.00 - debit balance.  
  
\$594,169.97

### Dividends and Interest

Date Activity Description Amount Income Category  
Taxable Income  
04-29 Dividend AAA INSTITUTIONAL HONEY TRUST 1,039.46 Honey Market Funds  
Total Dividends and Interest 1,039.46

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.  
Total Credits To Your Account \$1,039.46

### Morgan Stanley Margin Loan Rates

Loan Amount	Rate
\$0 - 24,999 .....	7 1/8%
\$25,000 - 49,999 .....	6 5/8%
\$50,000 - 99,999 .....	5 7/8%
\$100,000 & over .....	5 3/8%

MC-211

## CREDITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	04-09	Transfer	FUNDS TRANSFERRED	227,500.00	PER LETTER OF AUTHORIZATION TO 769 200624 1

## DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	04-09	Transfer	FUNDS TRANSFERRED	227,500.00	PER LETTER OF AUTHORIZATION TO 769 200624 1

Total Withdrawals \$227,500.00 Year-to-Date 6/29/02

# Morgan Stanley

Your Financial Advisor  
 HERBERT A MENDEL  
 SENIOR VICE PRESIDENT  
 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 690-2100

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING JANUARY 31, 2003

PAGE 6 OF 39

Account Number  
 769 086347 070  
 AAA Customer Service  
 1-800-889-3326

MARIO A CRISCITO TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 11 CHADWICK ROAD  
 LIVINGSTON NJ 07039-1903

### ASSETS Summary

	Value	% of Assets
Money Market Funds	\$9,701.39	0.7%
Stocks	1,349,485.60	99.3
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,359,266.99	100.0%
Cash	0.00	0.00
Total Asset Value	\$1,359,266.99	100.0%

### Income Summary

	This Month	Year-To-Date	Changes in Asset Value for January
Money Market Funds	\$14.30	\$14.30	Value of Priced Assets 1/31
Stocks	0.00	0.00	Securities Bought
Municipal Bonds	0.00	0.00	Securities Received
Corporate Fixed Income	0.00	0.00	Securities Sold/Redeemed
Government Securities	0.00	0.00	Securities Delivered
Mutual Funds	0.00	0.00	Transactions at Fund Company
Unit Investment Trusts	0.00	0.00	Change In Value of Priced Assets
Certificates of Deposit	0.00	0.00	Value of Priced Assets 1/31
Other	0.00	0.00	1,349,485.60
Total Income	\$14.30	\$14.30	Net Change in Asset Value
Taxable Income	\$19.30	\$14.30	-26,049.40
Tax Exempt Income	\$0.00	\$0.00	\$21,359,266.99

### Market Summary

	Total Asset Value December 31 2002	Cash/Money Market Activity for January	Total
Closing Balance 12/31	\$11,364.38		
Credits To Your Account			
Dividend and Interest		14.30	
Deposits		15,000.00	
Sales Proceeds/Redemptions		0.00	
Other Credits		0.00	
Total Credits		15,014.30	
Debits To Your Account			
Checking		0.00	
Debit Card		0.00	
Withdrawals		-16,597.29	
Funds to Purchase Securities		0.00	
Other Debits		0.00	
Total Debits		-16,597.29	
Closing Balance 1/31		9,781.39	
Net Change Cash/Money Market Activity			-1,582.99

For a detailed statement of assets and liabilities as of January 31, 2003, call 1-800-889-3326.

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Morgan Stanley

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DIAGNOSTIC & CLINICAL CARDIOLOGY MP

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING JANUARY 31 2002**

11

Account Number  
769 086347 070

DEBITS TO YOUR ACCOUNT

Withdrawing	Date	Activity	Description	Amount	Additional Information
	01-13	Check	FUNDS PAID	4,597.29	PAID TO SURF CLUB
	01-13	Check	FUNDS PAID	12,000.00	PAID TO TRC HOLDINGS

#### **ADDITIONAL ACCOUNT INFORMATION**

Money Market	Date	Activity	Description	Amount	Additional Information
			Closing Balance 12/31	\$11,364.38	
	01-06	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	15,000.00	
	01-13	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-16,597.29	
	01-30	Automatic Reinvestment	AAA INSTITUTIONAL MONEY TRUST	14.30	Dividend Reinvested

Messages

If you have a Morgan Stanley Platinum MasterCard(R) Debit Card or a Morgan Stanley Gold MasterCard(R) Debit Card, you should be aware that on February 1, 2003, changes will be made to your cardholder insurance benefits. Next month, your statement will include details on the new insurance benefits. If you have any questions regarding your cardholder insurance benefits, call 800-869-3326.

*Information on medical insurance can affect the decision of patients to seek treatment.*



Morgan Stanley

Your Financial Advisor  
**MCCARTHY/PROCTOR**  
**MORGAN STANLEY**  
**5 CONCOURSE PARKWAY**  
**ATLANTA, GA 303**  
**(770) 698-2100**

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING DECEMBER 1**

**FOR MONTH ENDING DECEMBER 31, 2003**

ATLANTA, GA  
(770) 698-2100

**MARIO A CRISCTO TEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY, M.P.  
U/A DTD 04/01/76  
11 CHADWICK ROAD  
LIVINGSTON NJ 07039-1903**

**AAA Customer Service  
1-800-869-3326  
Householding Arnly, Date:  
03/08/2003**

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MC-389

PAGE 18 OF 72

Account Number  
769.086347.090

AAA Customer Service  
1-800-869-3326  
Householding Anniv. Date:  
03/01/2003

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Access Your Account at  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

Journal of Statistics

<i>% of Assets</i>	<i>Value</i>	<i>Total Asset Value</i>
Money Market Funds	\$69,065.54	\$1,731,232.57
Stocks	1,642,167.03	\$1,731,232.57
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Annuities/Insurance	0.00	0.00
Other	0.00	0.00
<b>Asset Value</b>	<b>\$1,731,232.57</b>	<b>100.0%</b>
<b>cash</b>	<b>0.00</b>	<b>0.00</b>

Summer Number

	This Month	Year-To-Date
Bond Market Funds	\$152.30	\$345.23
Stocks	700.00	2,400.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
Total Income	\$852.30	\$2,745.23
 X Taxable Income	 \$852.30	 \$2,745.23
 X Exempt Income	 \$0.00	 60.00

Austrian Studies

Assets	Value	% of Assets
Money Market Funds	\$89,965.54	5.1%
Stocks	1,642,167.03	94.9
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
<b>Asset Value</b>	<b>\$1,731,232.57</b>	<b>100.0%</b>
<b>Cash</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Asset Value</b>	<b>\$1,731,232.57</b>	<b>100.0%</b>

Sundararaman et al.

	<i>This Month</i>	<i>Year-To-Date</i>
<b>Money Market Funds</b>	\$152.30	\$355.23
Stocks	700.00	2,400.00
Principal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$852.30</b>	<b>\$2,745.23</b>
 <b>Exitable Income</b>	 <b>\$852.30</b>	 <b>\$2,745.23</b>
 x Exempt Income	 \$0.00	 60.00

July 2001

Total Asset Value November 30 2003		
Cash/Money Market Activity for December		
Closing Balance 11/30		\$44,399.02
<b>Credits To Your Account</b>		
Dividend and Interest		852.30
Deposits		0.00
Sales Proceeds/Redemptions		1,043,814.22
Other Credits		0.00
	<b>Total Credits</b>	1,044,666.52
<b>Debits To Your Account</b>		
Checking		0.00
Debit Card		0.00
Withdrawals		-1,000,000.00
Funds to Purchase Securities		0.00
Other Debits		0.00
	<b>Total Debits</b>	-1,000,000.00
	<b>Closing Balance 12/31</b>	89,055.54

<u>Changes in Asset Value for December</u>	
Value of Priced Assets 11/30	\$3,143,220.03
Securities Bought	0.00
Securities Received	0.00
Securities Sold/Redeemed	-1,043,814.22
Securities Delivered	0.00
Transactions at Fund Company	0.00
Change in Value of Priced Assets	-557,238.78
Value of Priced Assets 12/31	1,642,167.03
<u>Net Change in Asset Value</u>	
Total Assets Value as of December 31, 2003	-1,501,053.00

Morgan Stanley

ACTIVE ASSETS ACCOUNT®

MARIO A. CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP-

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**FOR MONTH ENDING DECEMBER 31, 2003**

PAGE 19 OF 72

Account Number  
769 086347-030-

## DEBITS TO YOUR ACCOUNT

Withdrew	Date	Activity	Description	Amount	Additional Information
	12-26	Transferred	WIRED FUNDS SENT	1,000,000.00	BENE: DIAGNOSTIC & CLINICAL

6 in DEBTS TO YOUR ACCOUNT

Money Market	Date	Activity	Description	Amount	Additional Information
			Closing Balance 11/30	\$44,399.02	
	12-22	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	1,043.814.22	
	12-26	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-1,000,000.00	
	12-29	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	700.00	
	12-31	Automatic Reinvestment	AAA INSTITUTIONAL MONEY TRUST	152.30	Dividend Reinvested

## **ADDITIONAL ACCOUNT INFORMATION**

Money Market	Date	Activity	Description	Amount	Additional Information
			Closing Balance 11/30	\$44,399.02	
	12-22	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	1,043,814.22	
	12-26	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-1,000,000.00	
	12-29	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	700.00	
	12-31	Automatic Reinvestment	AAA INSTITUTIONAL MONEY TRUST	152.36	Dividend Reinvested
			DIGEST OF STATEMENT		69201654

*Open Order Activity during December 2003*

<u>Order Price</u>	<u>Current Price</u>	<u>Additional Information</u>
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STOP

MC-390

# Morgan Stanley

1486

MC-401

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING JANUARY 31, 2004

PAGE 15 OF 62

Your Financial Advisor  
MCCARTHY/PROCTOR  
MORGAN STANLEY  
5 CONCOURSE PARKWAY STE 2000  
ATLANTA, GA 30328  
(770) 698-2100

Account Number  
768 086347 090  
AAA Customer Service  
1-800-889-3326  
Householding Anniv. Date:  
03/08/2003

Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
U/A DTD 04/01/76  
11 CHADWICK ROAD  
LIVINGSTON NJ 07039-1903

### Asset Summary

	Value	% of Assets
Money Market Funds	\$84,630.78	4.1%
Stocks	1,973,546.03	95.9%
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$2,058,176.81	100.0%
Cash	0.00	0.0
<b>Total Asset Value</b>	<b>\$2,058,176.81</b>	

### Income Summary

	This Month	Year-To-Date
Money Market Funds	\$59.24	\$59.24
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$59.24</b>	<b>\$59.24</b>
Taxable Income	\$59.24	\$59.24
Tax Exempt Income	\$0.00	\$0.00

### Capital Summary

	Total Asset Value December 31 2003	Cash/Money Market Activity for January	Total Asset Value December 31 2002
Closing Balance 12/31			\$89,065.54
Credits To Your Account			
Dividend and Interest			59.24
Deposits			0.00
Sales Proceeds/Redemptions			0.00
Other Credits			0.00
Total Credits			59.24
Debits To Your Account			
Checking			0.00
Debit Card			0.00
Withdrawals			-4,494.00
Funds to Purchase Securities			0.00
Other Debits			0.00
Total Debits			-4,494.00
Closing Balance 1/31			84,630.78
Net Change Cash/Money Market Activity			-4,434.76

### Changes in Asset Value for January

	Value of Priced Assets 1/31	Value of Priced Assets 12/31	Changes in Asset Value for January
Securities Bought			\$1,642,167.03
Securities Received			0.00
Securities Sold/Redeemed			0.00
Securities Delivered			0.00
Transactions at Fund Company			0.00
Change in Value of Priced Assets			331,372.00
Value of Priced Assets 1/31			1,973,546.03
Net Change in Asset Value			331,379.00

Total Asset Value as of January 31, 2004  
\$84,630.78

# Morgan Stanley



1487

PAGE 17 OF 62

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING JANUARY 31, 2004

MARIO A CRISCITO TEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

Account Number  
769 086347 080

### Authorized Limits

#### Your Authorized Limit equals:

\$4,630.78 Money Market Trust balance  
.00 + cash balance  
.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisk)  
\$4,630.78 debit balance.

### Morgan Stanley Margin Loan Rates

Loan Amount	Rate
\$0 - 9,999 .....	7.875%
\$10,000 - 24,999 .....	7.750%
\$25,000 - 49,999 .....	6.750%
\$50,000 - 99,999 .....	6.625%
\$100,000 - 499,999 .....	5.375%
\$500,000 - 999,999 .....	4.875%
\$1,000,000 & over .....	4.500%

## CREDITS TO YOUR ACCOUNT

### Dividends and Interest

Taxable Income	Date	Activity	Description	Amount	Income Category
	01-29	Dividend	AAA INSTITUTIONAL MONEY TRUST	.59 .24	Money Market Funds

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.  
**Total Credits To Your Account** \$59.24

## DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
			FUNDS PAID	4,494.00	PAID TO THE SURF CLUB
			TO DATE	4,494.00	YTD
			TOTAL DEBITS TO YOUR ACCOUNT	4,494.00	

# Morgan Stanley

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING FEBRUARY 29, 2004

Your Financial Advisor  
MCCARTHY/PROCTOR  
MORGAN STANLEY  
5 CONCOURSE PARKWAY STE 2000  
ATLANTA, GA 30328  
(770) 698-2100

PAGE 16 OF 60

Account Number  
769 086347 090

AAA Customer Service  
1-800-869-3326  
Householding Anniv. Date:  
03/08/2003

Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

MC-41  
MC-41

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
U/A DTD 04/01/76  
11 CHADWICK ROAD  
LIVINGSTON NJ 07039-1903

### ASSET SUMMARY

	Value	% of Assets
Money Market Funds	\$83,481.33	4.3%
Stocks	1,839,675.05	95.7
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,923,156.36	100.0%
Cash	0.00	
<b>Total Asset Value</b>	<b>\$1,923,156.36</b>	

	This Month	Year-To-Date
Money Market Funds	\$57.60	\$117.04
Stocks	0.00	0.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$57.60</b>	<b>\$117.04</b>
Taxable Income	\$57.60	\$117.04
Tax Exempt Income	\$0.00	\$0.00

### CASH/MONEY MARKET ACTIVITY

	Total Asset Value January 31, 2004	Cash/Money Market Activity for February	Closing Balance 1/31
Credits To Your Account			\$84,630.78
Dividend and Interest			\$7.80
Deposits			0.00
Sales Proceeds/Redemptions			0.00
Other Credits			0.00
Debits To Your Account			-\$1,207.25
Checking			0.00
Debit Card			0.00
Withdrawals			-1,207.25
Funds to Purchase Securities			0.00
Other Debits			0.00
<b>Total Debits</b>			<b>-\$1,207.25</b>
<b>Closing Balance 2/29</b>			<b>\$3,481.33</b>

### NET CHANGE CASH/MONEY MARKET ACTIVITY

	Changes in Asset Value for February	Value of Priced Assets 1/31	\$1,973,546.03
Securities Bought			0.00
Securities Received			0.00
Securities Sold/Redeemed			0.00
Securities Delivered			0.00
Transactions at Fund Company			0.00
Change in Value of Priced Assets			-133,871.00
Value of Priced Assets 2/29			1,839,675.03
<b>Net Change In Asset Value</b>			<b>-133,871.00</b>
Total Assets			\$1,973,546.03

# Morgan Stanley



MARIO A CRISCTO TEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING FEBRUARY 29, 2004

PAGE 18 OF 60

Account Number  
769 086347 090

### Authorized Limits

Your Authorized Limit equals:  
83,441.33 Money Market Trust balance  
.00 + cash balance  
.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisk)  
.00 - debit balance.  
~~\$63,441.33~~ ~~Money Market Trust balance~~

### Morgan Stanley Margin Rates

Loan Amount	Rate
\$0 - 9,999 .....	7.875%
\$10,000 - 24,999 .....	7.750%
\$25,000 - 49,999 .....	6.750%
\$50,000 - 99,999 .....	6.625%
\$100,000 - 499,999 .....	5.375%
\$500,000 - 999,999 .....	4.875%
\$1,000,000 & over .....	4.500%

## CREDITS TO YOUR ACCOUNT

### Dividends and Interest

Taxable Income	Date Activity	Description	Amount	Income Category
	02-26	Dividend	57.80	Honey Market Funds

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.  
NOTE: CREDITS TO YOUR ACCOUNT

Withdrawals	Date Activity	Description	Amount	Additional Information
	02-26	Check	1,207.25	PAID TO SURF CLUB

Debits to Your Account	Date Activity	Description	Amount	Additional Information
	02-26	Check	1,207.25	PAID TO SURF CLUB

MC-413



# Morgan Stanley

Your Financial Advisor  
**MCCARTHY/PROCTOR**  
**MORGAN STANLEY**  
**5 CONCOURSE PARKWAY STE 2000**  
**ATLANTA, GA 30328**  
**(770) 698-2100**

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING AUGUST 31, 2004

PAGE 18 OF 50

1491

MC-473

AAA Customer Service  
1-800-869-3326  
Householding Anniv. Date:  
03/08/2003  
Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
U/A DTD 04/01/04  
32 CHELSEA DRIVE  
LIVINGSTON NJ 07039-3420

### Asset Summary

	Value	% of Assets
Money Market Funds	\$16,596.97	0.87
Stocks	1,941,815.78	99.2
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	<u>\$1,958,412.75</u>	<u>100.0%</u>
Cash	0.00	0.00
Total Asset Value	<u>\$1,958,412.75</u>	<u>100.0%</u>

### Income Summary

	This Month	Year-To-Date
Money Market Funds	\$16.14	\$335.23
Stocks	0.00	1,700.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
Total Income	<u>\$16.14</u>	<u>\$2,035.23</u>

### Activity Summary

	Total Asset Value July 31, 2004	Cash/Money Market Activity for August	Closing Balance 7/31	\$11,070.03
Credits To Your Account				
Dividend and Interest				
Deposits				
Sales Proceeds/Redemptions				
Other Credits				
Debits To Your Account				
Total Credits				
Debit Checking				
Debit Card				
Withdrawals				
Funds to Purchase Securities				
Other Debits				
Total Debits				
Closing Balance 8/31				
Net Change Cash/Money Market Activity				

	Changes in Asset Value for August	Value of Priced Assets 7/31	\$1,974,559.90
Securities Bought			
Securities Received			
Securities Sold/Redeemed			
Securities Delivered			
Transactions at Fund Company			
Change in Value of Priced Assets			
Value of Priced Assets 8/31			
Net Change in Asset Value			
Total Assets Value as of August 31, 2004			

# Morgan Stanley

MARIO A CRISCITO TRUST  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING AUGUST 31, 2004**

PAGE 21 OF 50  
Account Number  
769 086347 090

**NOTICE OF DEBITS TO YOUR ACCOUNT**

Withdrawal	Date	Activity	Description	Amount	Additional Information
	08-25	Check	FUNDS PAID	14,490.00	PAID TO RICHARD FAIRCLOUGH

Withdrawing	Date	Activity	Description	Amount	Additional Information
	08-25	Check	FUNDS PAID	14,490.00	PAID TO RICHARD FAIRCLOUGH

**NOTICE OF DEBITS TO YOUR ACCOUNT**

**ADDITIONAL ACCOUNT INFORMATION**

Money Market	Date	Activity	Description	Amount	Additional Information
			Closing Balance 7/31	\$11,070.83	
			AAA INSTITUTIONAL MONEY TRUST	10,000.00	
			AAA INSTITUTIONAL MONEY TRUST	-14,490.00	
			AAA INSTITUTIONAL MONEY TRUST	16.14	Dividend Reinvested
			AAA INSTITUTIONAL MONEY TRUST	10,000.00	
			CLOSING BALANCE 8/31	\$7,580.72	

**Securities Received**

Date	Activity	Quantity	Description	Price	Amount	Additional Information
08-13	Stock Dividend	10,000	QUALCOMM INC	16.14	\$161,400.00	

**Messages**

08-13 10:00 AM Date 08-13 10:00 AM Date 08-13 10:00 AM Date 08-13 10:00 AM Date

# Morgan Stanley

Your Financial Advisor  
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 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING SEPTEMBER 30, 2004

Case 2:08-cv-01567-GEB -MCA Document 57-11 Filed 09/17/10 Page 50 of 84 PageID:

PAGE 19 OF 81

Account Number  
 769 0883347 090

AAA Customer Service  
 1-800-869-3326

Householding Anniv. Date:  
 03/08/2003

Access Your Account at:  
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MC-487

MARIO A. CRISCITO TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 32 CHELSEA DRIVE  
 LIVINGSTON NJ 07039-3420

### Asset Summary

	Value	% of Assets
Money Market Funds	\$18,016.32	9.9%
Stocks	1,911,723.24	99.1
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,929,729.56	100.0%
Cash	0.00	0.0
Total Asset Value	\$1,929,729.56	100.0%

### Income Summary

	This Month	Year-To-Date	
Money Market Funds	\$19.35	\$354.59	
Stocks	1,400.00	3,100.00	
Municipal Bonds	0.00	0.00	
Corporate Fixed Income	0.00	0.00	
Government Securities	0.00	0.00	
Mutual Funds	0.00	0.00	
Unit Investment Trusts	0.00	0.00	
Certificates of Deposit	0.00	0.00	
Other	0.00	0.00	
Total Income	\$1,419.35	\$3,454.58	
Taxable Income	\$1,419.35	\$3,454.58	
Tax Exempt Income	\$0.00	\$0.00	

### Activity Summary

	Total Asset Value August 31 2004	Cash/Money Market Activity for September	
Closing Balance 8/31	\$16,596.97		
Credits To Your Account			
Dividend and Interest			
Deposits		1,419.35	
Sales Proceeds/Redemptions		10,000.00	
Other Credits		0.00	
Total Credits		11,419.35	
Debits To Your Account			
Checking			
Debit Card		0.00	
Withdrawals		0.00	
Funds to Purchase Securities		-10,000.00	
Other Debits		0.00	
Total Debits		-10,000.00	
Closing Balance 9/30		18,016.32	
Net Change Cash/Money Market Activity			
		1,419.35	

	Changes in Asset Value for September	
Value of Priced Assets 8/31	\$1,941,815.78	
Securities Bought	0.00	
Securities Received	0.00	
Securities Sold/Redeemed	0.00	
Securities Delivered	0.00	
Transactions at Fund Company	0.00	
Change in Value of Priced Assets	-30,102.54	
Value of Priced Assets 9/30	1,911,713.24	
Net Change in Asset Value		
	-30,102.54	

	Total Asset Value for September	
	\$1,929,729.55	

Morgan Stanley

ACTIVE ASSETS ACCOUNT®

MARIO A CRISCITO TTTE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

**FOR MONTH ENDING SEPTEMBER 30, 2004**

Messages

# Morgan Stanley

Your Financial Advisor  
 MCCARTHY/PROCTOR  
 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING OCTOBER 31, 2004

PAGE 18 OF 72

MARIO A CRISCITO TTEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY MP  
 U/A DTD 04/01/76  
 32 CHELSEA DRIVE  
 LIVINGSTON NJ 07039-3420

AAA Customer Service  
 1-800-888-3326  
 Household Anniv. Date:  
 03/08/2003

Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

MC-501

### Asset Summary

	Value	% of Assets
Money Market Funds	\$8,039.46	0.47
Stocks	1,673,022.93	99.6
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,861,061.39	100.0%
Cash	0.00	0.0
<b>Total Asset Value</b>	<b>\$1,881,061.39</b>	

### Active Assets Summary

	Total Asset Value September 30 2004	Cash/Money Market Activity for October	Closing Balance 9/30	
Credits To Your Account				\$18,016.32
Dividend and Interest				22.14
Deposits				0.00
Sales Proceeds/Redemptions				0.00
Other Credits				0.00
Total Credits				22.14
Debits To Your Account				
Checking				0.00
Debit Card				0.00
Withdrawals				-10,000.00
Funds to Purchase Securities				0.00
Other Debits				0.00
<b>Total Debits</b>	<b>-10,000.00</b>			
<b>Closing Balance 10/31</b>	<b>6,038.46</b>			

### Net Change Cash/Money Market Activity

	Changes in Asset Value for October	
Value of Priced Assets 9/30	\$1,911,713.24	
Securities Bought	0.00	
Securities Received	0.00	
Securities Sold/Redeemed	0.00	
Securities Delivered	0.00	
Transactions at Fund Company	0.00	
Change in Value of Priced Assets	-38,690.31	
Value of Priced Assets 10/31	1,873,022.93	
<b>Net Change in Asset Value</b>	<b>-38,690.31</b>	
<b>Total Asset Value as of October 31, 2004</b>	<b>6,038.46</b>	

### Income Summary

	This Month	Year-To-Date	
Money Market Funds	\$22.14	\$376.72	
Stocks	0.00	3,100.00	
Municipal Bonds	0.00	0.00	
Corporate Fixed Income	0.00	0.00	
Government Securities	0.00	0.00	
Mutual Funds	0.00	0.00	
Unit Investment Trusts	0.00	0.00	
Certificates of Deposit	0.00	0.00	
Other	0.00	0.00	
<b>Total Income</b>	<b>\$22.14</b>	<b>\$3,476.72</b>	
Taxable Income	\$22.14	\$3,476.72	\$0.00
Tax Exempt Income	\$0.00	\$0.00	
<b>Total Asset Value as of October 31, 2004</b>	<b>6,038.46</b>	<b>6,038.46</b>	<b>-38,690.31</b>

# Morgan Stanley

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

## ACTIVE ASSETS ACCOUNT® FOR MONTH ENDING OCTOBER 31, 2004

PAGE 20 OF 72  
Account Number  
769 086347 080

### Authorized Limit

#### Your Authorized Limit equals:

\$6,038.46 Money Market Trust balance  
\$0.00 + cash balance  
\$0.00 + loan amount available to you  
based on a percent of the  
assets in your margin account  
(identified by asterisk)  
\$0.00 - debit balance.

**\$6,038.46**

### Morgan Stanley Margin Loan Rates

Loan Amount	Rate
\$0 - 9,999	8.625%
\$10,000 - 24,999	8.500%
\$25,000 - 49,999	8.500%
\$50,000 - 99,999	7.375%
\$100,000 - 499,999	6.125%
\$500,000 - 999,999	5.625%
\$1,000,000 & over	5.250%

## CREDITS TO YOUR ACCOUNT

### Dividends and Interest

Taxable Income	Date	Activity	Description	Amount	Income Category
	10-28	Dividend	AAA INSTITUTIONAL MONEY TRUST	22.14	Honey Market Funds

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.  
Total Credits To Your Account \$22.14 Month-To-Date \$22.14 Year-To-Date \$22.14

## DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	10-26	Check	Funds Paid	10,000.00	PAID TO TRC HOLDING FUND

Total Debits To Your Account \$10,000.00 Month-To-Date \$10,000.00 Year-To-Date \$10,000.00

1496  
MC-503

# Morgan Stanley

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING JANUARY 31, 2005

PAGE 20 OF 48

Account Number  
769 086347 090

## ADDITIONAL ACCOUNT INFORMATION

<u>Money Markets</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
			Closing Balance 12/31	\$8,066.08	
			AAA INSTITUTIONAL MONEY TRUST	1,400.00	
			AAA INSTITUTIONAL MONEY TRUST	15.42	Dividend Reinvested
<u>Securities Received</u>					
<u>Date</u>	<u>Activity</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>	<u>Amount</u>
01-20	Transfer	844,574	AIM TECHNOLOGY A	20.295.11	
			AIM TECHNOLOGY A	20.295.11	
<u>Securities Delivered</u>					
<u>Date</u>	<u>Activity</u>	<u>Quantity</u>	<u>Description</u>	<u>Price</u>	<u>Amount</u>
01-10	Delivered	3,161	AIM TECHNOLOGY B	76,022.05	
			AIM TECHNOLOGY B	76,022.05	
<u>Messages</u>					

Access your accounts anytime at [www.morganstanley.com/online](http://www.morganstanley.com/online). Enroll in Morgan Stanley's Online Services and receive secure access to your account balances, selected Morgan Stanley and independent third-party research, and the latest news and information from a variety of sources. You will also receive exclusive access to Perspectives, Morgan Stanley's online publication with analysis and information designed to help you and your financial advisor develop a successful financial strategy.

769 086347 090  
2005-01-31 10:22:05

1497  
NTN TO PLAN 769086347000  
FROM PLAN 7005730314 8  
ML-548



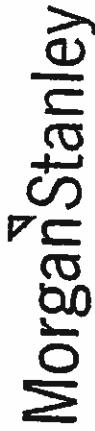
Morgan Stanley

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING MAY 31, 2005**

MARIO A CRISCITO, M.D.  
TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY MP.

PAGE 23 OF 61

Case 2:08-cv-01567-GEB -MCA Document 57-11 Filed 09/17/10 Page 56 of 84 PageID: 4420



**ACTIVE ASSETS ACCOUNT®**  
**FOR MONTH ENDING JANUARY 31, 2006**

PAGE 35 OF 76

Your Financial Advisor  
 MARYSUE McCARTHY  
 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

MARIO A CRISCITO TEE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY PSP  
 U/A DTD 04/01/76 FBO MARIO CRISCITO  
 32 CHELSEA DRIVE  
 LIVINGSTON NJ 07039-3420

Account Number  
 769 086347 064  
 AAA Customer Service  
 1-800-869-3328  
 Householding Anniv. Date:  
 03/08/2003  
 Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

1500  
 MC-1138

**ASSET Summary**

	Value	% of Assets
MMF and Bank Deposits*	\$197,949.16	13.2%
Stocks	1,268,246.86	85.2
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	23,479.16	1.6
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$1,489,675.18	100.0%
Cash	0.00	0.00
<b>Total Asset Value</b>	<b>\$1,489,675.18</b>	

**Activity Summary**

	Total Asset Value December 31 2005	Cash/Money Market Funds/Bank Deposits* Activity for January	\$1,418,675.42
Closing Balance 12/31	\$197,163.98		
Credits To Your Account			
Dividend and Interest			
Deposits			2,437.22
Sales Proceeds/Redemptions			5,000.00
Other Credits			0.00
Debits To Your Account			7,437.22
Checking			0.00
Debit Card			0.00
Withdrawals			-6,652.04
Funds to Purchase Securities			0.00
Other Debits			0.00
<b>Total Debits</b>			<b>-6,652.04</b>
Closing Balance 1/31			<b>197,949.16</b>

	Net Change Cash/Money Market Funds/Bank Deposits* Activity	785.18

**Income Summary**

	This Month	Year-To-Date
MMF and Bank Deposits*	\$4637.22	\$637.22
Stocks	1,800.00	1,800.00
Municipal Bonds	0.00	0.00
Corporate Fixed Income	0.00	0.00
Government Securities	0.00	0.00
Mutual Funds	0.00	0.00
Unit Investment Trusts	0.00	0.00
Certificates of Deposit	0.00	0.00
Other	0.00	0.00
<b>Total Income</b>	<b>\$2,437.22</b>	<b>\$2,437.22</b>

	Net Change in Asset Value	70,214.58
Taxable Income	\$2,437.22	\$2,437.22
Tax Exempt Income	\$0.00	\$0.00

\*Eligible for FDIC insurance; FDIC rules apply. Not SIPC insured.

Investments and services are offered through Morgan Stanley DW Inc., member SIPC.

**Morgan Stanley**

**ACTIVE ASSETS ACCOUNT®  
FOR MONTH ENDING JANUARY 31, 2006**

MARIO A CRISITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSP

PAGE 38 OF 76

<u>Deposits</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	01-18	Branch Deposit	FUNDS RECEIVED	5,000.00	
		Total Deposits		5,000.00	
		Total Credits To Your Account		5,000.00	

**DEBITS TO YOUR ACCOUNT**

<u>Withdrawal</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	01-12	Check	FUNDS PAID	6,652.04	PAID TO SURF CLUB
		Total Debits To Your Account		6,652.04	
				6,652.04	

**ADDITIONAL ACCOUNT INFORMATION**

<u>MMF and Bank Deposits</u>	<u>Closing Balances</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
		12-31	MONEY MARKET FUNDS	\$197,163.98	
		12-31	TOTAL CLOSING BALANCE	\$197,163.98	
<u>Transactions</u>	<u>Date</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>	<u>Additional Information</u>
	01-05	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	1,800.00	
	01-12	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-6,652.04	
	01-20	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	5,000.00	
	01-30	Automatic Reinvestment	AAA INSTITUTIONAL MONEY TRUST	637.22	Dividend Reinvested

Investments and services are offered thru Morgan Stanley DW Inc., member SIPC.

Morgan Stanley DW Inc., member SIPC.

1501  
MC-1144

# Morgan Stanley

**ACTIVE ASSETS ACCOUNT ®  
FOR MONTH ENDING AUGUST 31, 2006**

PAGE 37 OF 87

Your Financial Advisor  
MARYSUE McCARTHY  
MORGAN STANLEY  
5 CONCOURSE PARKWAY STE 2000  
ATLANTA, GA 30328  
(770) 698-2100

Account Number  
769 086347 064

AAA Customer Service  
1-800-889-3326  
Householding Admin. Date:  
03/08/2003

Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

(070393420327)  
MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSP  
U/A DTD 04/01/06 FBO MARIO CRISCITO  
32 CHELSEA DRIVE  
LIVINGSTON NJ 07039-3420

**Asset Summary**

	Value	% of Assets
MMF and Bank Deposits*	\$0.00	0.0%
Stocks	0.00	0.0
Municipal Bonds	0.00	0.0
Corporate Fixed Income	0.00	0.0
Government Securities	0.00	0.0
Mutual Funds	0.00	0.0
Unit Investment Trusts	0.00	0.0
Certificates of Deposit	0.00	0.0
Annuities/Insurance	0.00	0.0
Other	0.00	0.0
Asset Value	\$0.00	100.0%
Cash	0.22	
<b>Total Asset Value</b>	<b>\$0.22</b>	

**Activity Summary**

	Total Asset Value July 31 2006	Cash/Money Market Funds/Bank Deposits* Activity for August	Total Asset Value July 31 2006
Closing Balance 7/31	\$200,115.44		\$1,438,851.66
Credits To Your Account			
Dividend and Interest		825.79	
Deposits		0.00	
Sales Proceeds/Redemptions		0.00	
Other Credits		0.00	
Total Credits		825.79	
Debits To Your Account			
Checking		0.00	
Debit Card		0.00	
Withdrawals		-200,941.01	
Funds to Purchase Securities		0.00	
Other Debits		0.00	
Total Debits		-200,941.01	
Closing Balance 8/31		0.22	
Net Change Cash/Money Market Funds/Bank Deposits* Activity			-200,115.22

**Income Summary**

	This Month	Year-To-Date	Changes in Asset Value for August
MMF and Bank Deposits*	\$825.79	\$6,212.33	\$1,210,736.22
Stocks	0.00	6,180.00	0.00
Municipal Bonds	0.00	0.00	75,090.84
Corporate Fixed Income	0.00	0.00	0.00
Government Securities	0.00	0.00	-1,403,544.33
Mutual Funds	0.00	0.00	0.00
Unit Investment Trusts	0.00	0.00	0.00
Certificates of Deposit	0.00	0.00	99,709.27
Other	0.00	0.00	0.00
<b>Total Income</b>	<b>\$825.79</b>	<b>\$12,392.33</b>	<b>-1,210,736.22</b>
Taxable Income	\$825.79	\$12,392.33	
Tax Exempt Income	\$0.00	\$0.00	
<b>Total Asset Value as of August 31, 2006</b>			

\*Eligible for FDIC insurance. FDIC rules apply. Not SIPC insured.

Investments and services are offered through Morgan Stanley DW Inc., member SIPC.

MARIO A CRISCITO TEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSPACTIVE ASSETS ACCOUNT ®  
FOR MONTH ENDING AUGUST 31, 2006PAGE 39 OF 87  
Account Number  
769 086347 064

## CREDITS TO YOUR ACCOUNT

## Dividends and Interest

Taxable Income	Date	Activity	Description	Amount	Income Category
	08-29	Dividend	AAA INSTITUTIONAL MONEY TRUST	\$825.57	M&P and Bank Deposits
	08-30	Dividend	AAA INSTITUTIONAL MONEY TRUST	.11	M&P and Bank Deposits
	08-30	Dividend	AAA INSTITUTIONAL MONEY TRUST	.11	M&P and Bank Deposits
			Sub Total Taxable Income	\$825.79	
			Total Dividends and Interest	\$825.79	

See Income Summary on page 1 for the month-to-date and year-to-date amounts per income category.

## Total Credits To Your Account

## DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	08-29	Transfer	FUNDS TRANSFERRED	200,115.44	DIRECT ROLLOVER —
	08-31	Transfer	FUNDS TRANSFERRED	825.57	DIRECT ROLLOVER —
			Total Withdrawals		
				-200,941.01	Year-To-Date
				-207,593.05	
			Total Debits To Your Account	-200,941.01	Year-To-Date
				-217,143.89	

## ADDITIONAL ACCOUNT INFORMATION

Michigan Stanley

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSP**MMT and Bank Deposits**

<i>Closing Balances</i>	<i>Date</i>	<i>Description</i>	<i>Amount</i>	<i>Additional Information</i>
	07-31	MONETARY MARKET FUNDS TOTAL CLOSING BALANCE	\$200,115.44 \$200,115.44	

<i>Transactions</i>	<i>Date</i>	<i>Activity</i>	<i>Description</i>	<i>Amount</i>	<i>Additional Information</i>
	08-29	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-200,115.44	
	08-30	Automatic Investment	AAA INSTITUTIONAL MONEY TRUST	825.57	
	08-30	Automatic Reinvestment	AAA INSTITUTIONAL MONEY TRUST	0.11	Dividend Reinvested
	08-31	Automatic Redemption	AAA INSTITUTIONAL MONEY TRUST	-825.68	

<i>Closing Balances</i>	<i>Date</i>	<i>Description</i>	<i>Amount</i>	<i>Additional Information</i>
	08-31	MONETARY MARKET FUNDS TOTAL CLOSING BALANCE	\$0.00 \$0.00	

*Money market funds seek to maintain a share price of \$1.00, therefore the dollar amounts listed equal the number of shares.  
Additional information concerning these transactions is available upon request.*

**Securities Received**

	<i>Date</i>	<i>Activity</i>	<i>Quantity</i>	<i>Description</i>	<i>Price</i>	<i>Amount</i>	<i>Additional Information</i>
	08-11	Transfer	4,986.643	CREDIT SUISSE INTL FOCUS (COM)	75.098.84	NTW TO PLAN FROM PLAN	06100002403 403007

Total Securities Received

	<i>Date</i>	<i>Activity</i>	<i>Quantity</i>	<i>Description</i>	<i>Price</i>	<i>Amount</i>	<i>Additional Information</i>
	08-23	Transfer	20,000	QUALCOMM INC	733,000.00	TO 169-086649	

08-23	Transfer	174,341	MICRO LINEAR CP	512,200.51	TO 169-086649
08-23	Transfer	1,800	TIME WARNER INC NEW	29,772.00	TO 169-086649
08-23	Transfer	300	NYCAL CP		
08-24	Transfer	4,986.643	CREDIT SUISSE INTL FOCUS (COM)	77,043.63	TO 169-086649
08-24	Transfer	844,574	AIM TECHNOLOGY A	21,528.19	TRANSFER TO 169-086649-000 TRANSFER TO 169-086649-000

Investments and services are offered through Morgan Stanley DW Inc., member SIPC.

**ACTIVE ASSETS ACCOUNT ®  
FOR MONTH ENDING AUGUST 31, 2006**

PAGE 40 OF 87

Account Number  
769 086347 064

MC-1234

Morgan Stanley

MARIO A CRISCITO TTEE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSP

ACTIVE ASSETS ACCOUNT ®  
FOR MONTH ENDING AUGUST 31, 2006

PAGE 41 OF 87  
Account Number  
769 086347 064

Securities Delivered

Securities Delivered	Date	Activity	Quantity	Description	Total Securities Delivered	Price	Amount	Additional Information
Messages						-1,403,544.33	Year-To-Date	-1,403,544.33

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**IMPORTANT NOTICE**  
.....  
**PLEASE READ**  
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A DESCRIPTION OF MORGAN STANLEY'S MATERIAL AUCTION RATE SECURITIES PRACTICES AND PROCEDURES IS AVAILABLE AT THE FOLLOWING INTERNET ADDRESS: <http://www.morganstanley.com/about/inside/governance/ars.html?page=about>. TO REQUEST THAT A COPY OF THESE PRACTICES AND PROCEDURES BE SENT TO YOU, PLEASE CONTACT YOUR FINANCIAL ADVISOR.

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**IMPORTANT NOTICE**  
.....  
**PLEASE READ**  
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If you have a complaint that you wish to mail to Morgan Stanley, you may send it to: Customer Complaint Unit, Morgan Stanley Law Division, 2000 Westchester Avenue, Purchase, New York 10577. You may also call (914) 225-5870 to lodge a complaint.

MC-1235

# Morgan Stanley

Your Financial Adviser  
 MARY SUE MCCARTHY  
 MORGAN STANLEY  
 5 CONCOURSE PARKWAY STE 2000  
 ATLANTA, GA 30328  
 (770) 698-2100

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING NOVEMBER 30, 2006

PAGE 39 OF 85

1506

Account Number:  
 789-088347-064  
 AAA Customer Service -  
 1-800-369-3326  
 Household Anniv. Date:  
 03/08/2003

Access Your Account at:  
[www.morganstanley.com/online](http://www.morganstanley.com/online)

MARIO A CRISCITO TIE  
 DIAGNOSTIC & CLINICAL CARDIOLOGY PSP  
 U/A DTD 04/10/176 FBO MARIO CRISCITO  
 32 CHELSEA DRIVE  
 LIVINGSTON NJ 07039-3420

Total Asset Value October 31, 2006

Cash/Money Market Funds/Bank Deposits\* Activity for November

Closing Balance -10/31

\$0.00

-\$0.00

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# Morgan Stanley

MARIO A CRISCIOTI-TTE  
DIAGNOSTIC & CLINICAL CARDIOLOGY PSP

## ACTIVE ASSETS ACCOUNT®

FOR MONTH ENDING NOVEMBER 30, 2006

PAGE 41 OF 85

Other Credits	Date	Activity	Description	Amount	Additional Information
	11-20	Journal In	REV 11-08 JNL ERROR	10,000.00	

## Total Credits To Your Account

## DEBITS TO YOUR ACCOUNT

Withdrawal	Date	Activity	Description	Amount	Additional Information
	11-08	Transfer	FUND TRANSFERRED	10,000.00	PER LETTER OF AUTHORIZATION
	11-24	Transfer	TRANSFER OF FUNDS	10,000.00	TO 769-066649-0 FD. OVER TO 769-0866649-0

## Total Debits To Your Account

## Messages

Questions regarding your account may be directed to either your Financial Advisor or the Branch Manager for the branch office where you maintain your account. If you require further assistance, your inquiries may also be directed to Customer Service at (800) 869-3376 or you may contact the Law Division at (914) 225-5870 with any account related concerns.

The Tax Increase Prevention and Reconciliation Act of 2005 (TIPRA) eliminated the exception from Form 1099-INT reporting for tax-exempt interest, including exempt interest dividends from mutual funds. Now, tax-exempt interest earned after December 31, 2005, is reportable in the same manner as taxable interest. While now reportable, the interest remains tax-exempt.

## **EXHIBIT 56**

1509  
Dr. Mario A Criscito

To Aris Mendel.

1/3/00

Dear Sirs

Please be so kind as to Transfer

from Acc # 769-086347 0-70.

\$950,000.00 (Nine hundred fifty thousand dollars)

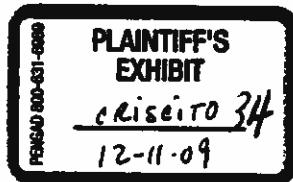
To Acc # 769-78250-1-70 +

Transfer another one hundred fifty thousand into

Acc No. 769-200624-1-70.

Scanning goes  
to Mario A Criscito TTEE  
Diagnosics & Clinical Radiology MD

say



## AUTHORIZATION TO JOURNAL SECURITIES OR FUNDS

BRANCH NAME:	<i>769 Atlanta Dunc</i>	DATE	<i>1-5-00</i>
--------------	-------------------------	------	---------------

Upon my instruction, please journal securities and/or funds, as specified below from my account:

ACCOUNT NAME:	<i>Mario Criscito Diag &amp; Cien MPA</i>
---------------	---

ACCOUNT NUMBER:	<i>769-086347-0-070</i>
-----------------	-------------------------

TO:

ACCOUNT NAME:	<i>Mario Criscito</i>
---------------	-----------------------

ACCOUNT NUMBER:	<i>769-<del>086347-0-070</del></i>
-----------------	------------------------------------

*78250-1-70*

*Dean  
1/5/00*

## INSTRUCTION:

<input checked="" type="checkbox"/> CASH	ALL <input type="checkbox"/>	or	\$ <u>950,000.00</u>	<i>1/5/00</i>
<input type="checkbox"/> SECURITIES	ALL <input type="checkbox"/>	or	_____	
<input type="checkbox"/> DEBITS *	ALL <input type="checkbox"/>	or	\$ _____	
<input type="checkbox"/> OTHER	<input type="checkbox"/> DIVIDENDS	<input type="checkbox"/> MONTHLY	_____	
	<input type="checkbox"/> INTEREST	<input type="checkbox"/> QUARTERLY	_____	
	<input type="checkbox"/> CAPITAL GAINS	<input type="checkbox"/> OTHER	_____	

\* REQUIRES THE SIGNATURE OF ALL PARTIES OF THE RECEIVING ACCOUNT.

ARE THESE INSTRUCTIONS TO BE ESTABLISHED AS A STANDING AUTHORIZATION?  YES  NO

EXPIRATION DATE: \_\_\_\_\_ (CANNOT EXCEED ONE YEAR.)

Authorization: I/we agree to hold Dean Witter Reynolds and its employees, present and former, harmless for following these instructions:

Branch Manager Signature \_\_\_\_\_

Client(s) Signature(s) attested \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

*Morgan Stanley Dean Witter is a service mark of Morgan Stanley Dean Witter & Co.  
Services are offered through Dean Witter Reynolds Inc., member SIPC.*



MARIO A. CRISCITO, M.D.  
71 CHADWICK ROAD  
LIVINGSTON, NEW JERSEY 07039

MARIO A. CRISCITO, M.D.  
71 CHADWICK ROAD  
LIVINGSTON, NEW JERSEY 07039

\$1,12000

Dear Mrs. Mandel

Please transfer \$75,000 from

A/c No. 769-086347-0-070 on my behalf

To C.T.Y. National Bank

ABN 066004367

Ac. No. 6001205697

Evelyn Lang Lieb Green Trust

Ref: Cy Lix

Thank you  
Ophio Mancuso

Thank you  
Ophio Mancuso

\$1,12000

Dear Mrs. Mandel

Please transfer \$75,000 from

A/c No. 769-086347-0-070 on my behalf

To C.T.Y. National Bank

ABN 066004367

Ac. No. 6001205697

Evelyn Lang Lieb Green Trust

Ref: Cy Lix

Thank you  
Ophio Mancuso

NO. 6650 P. 2/3

May 1, 2010 3:20AM

FLORIDA WIRE TRANSFER FORM

FDIC 101-1000 Rev. 12/00 2/07-3/08



## OUTGOING WIRE TRANSFER REQUEST

BRANCH NUMBER: <u>769</u>	DATE: <u>5/1/10</u>	TIME: _____
UPON MY INSTRUCTIONS, PLEASE WIPE FUNDS FROM MY ACCOUNT TO THE BANK AND PERIOD DETAILED BELOW.		
<input type="checkbox"/> ARE THESE INSTRUCTIONS TO BE SERIALIZED AS STANDING INSTRUCTIONS? <input type="checkbox"/> USE EXISTING STANDING INSTRUCTIONS TO WIPE FUNDS?		
<b>FROM (DEAN NUMBER):</b> <u>BN ACCOUNT NO: 769 - 016342 - 0</u> <b>ACCOUNT NAME:</b> <u>Diagnostic &amp; Clinical Card #2, Mario A. Casicio TIEE</u> <b>AMOUNT (A.S. DEAN ONLY):</b> <u>AMOUNT IN NUMBERS: \$ 25,000.00</u> <b>AMOUNT IN WORDS:</b> <u>Twenty-five thousand and 00/</u> <b>TO (DEPOTNUMBER):</b> <u>DEPOTNUMBER ACCOUNT: 606122556977</u> <b>PHASER BENEFICIARY NAME (NAME, ADDRESS, PHONE NUMBER, ETC.)</b> <u>Evelyn Heag/ibc Green Trust</u> <b>COMMENTS:</b> <u>B/E/C Cycle X</u>		
<b>BANK INFORMATION:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>City Nat'l Bank</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>FINAL DESTINATION:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>CITY NAT'L BANK</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>INTERMEDIATE:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>CITY NAT'L BANK</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>AUTHORIZATION:</b> <u>I HAVE READ AND UNDERSTOOD THE TERMS AND CONDITIONS INDICATED ON THE BACK OF THIS FORM.</u> <b>BRANCH MANAGER SIGNATURE:</b> <u>John A. Goss</u> <b>CLIENT ADVISED THAT TERMS AND CONDITIONS HAVE BEEN REVIEWED AND AGREED TO: <input type="checkbox"/></b>		
<b>FOR DEAN WITTER USE ONLY:</b> <u>UNIDENTIFIED <input type="checkbox"/> NO <input checked="" type="checkbox"/></u>		
<b>IMPORTANT:</b> ANY DOCUMENTATION PROVIDED BY ORIGINATOR MUST BE ATTACHED TO THIS FORM AND RETAINED. <b>CLIENT IDENTIFICATION (Please initial)</b> <u>Wittner</u>		

<input type="checkbox"/> SIGNATURE VERIFIED BY: _____ <input type="checkbox"/> ACCOUNT NUMBER: _____ <input type="checkbox"/> PASSPORT: _____ <input type="checkbox"/> DRIVER'S LICENSE: _____ <input type="checkbox"/> OTHER (please) _____	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____ <input type="checkbox"/> ACCOUNT NUMBER: _____ <input type="checkbox"/> PASSPORT: _____ <input type="checkbox"/> DRIVER'S LICENSE: _____ <input type="checkbox"/> OTHER (please) _____
<b>CONFIRMATION DATE:</b> _____	
<b>REDDY MONEY REFERENCE:</b> _____	
<b>CONFIRMATION DATE:</b> _____	
<b>BRANCH COPY</b>	

<b>OUTGOING WIRE TRANSFER REQUEST</b>		
BRANCH NUMBER: <u>769</u>	DATE: <u>5/1/10</u>	TIME: _____
UPON MY INSTRUCTIONS, PLEASE WIPE FUNDS FROM MY ACCOUNT TO THE BANK AND PERIOD DETAILED BELOW.		
<input type="checkbox"/> ARE THESE INSTRUCTIONS TO BE SERIALIZED AS STANDING INSTRUCTIONS? <input type="checkbox"/> USE EXISTING STANDING INSTRUCTIONS TO WIPE FUNDS?		
<b>FROM (DEAN NUMBER):</b> <u>BN ACCOUNT NO: 769 - 016342 - 0</u> <b>ACCOUNT NAME:</b> <u>Diagnostic &amp; Clinical Card #2, Mario A. Casicio TIEE</u> <b>AMOUNT (A.S. DEAN ONLY):</b> <u>AMOUNT IN NUMBERS: \$ 25,000.00</u> <b>AMOUNT IN WORDS:</b> <u>Twenty-five thousand and 00/</u> <b>TO (DEPOTNUMBER):</b> <u>DEPOTNUMBER ACCOUNT: 606122556977</u> <b>PHASER BENEFICIARY NAME (NAME, ADDRESS, PHONE NUMBER, ETC.)</b> <u>Evelyn Heag/ibc Green Trust</u> <b>COMMENTS:</b> <u>B/E/C Cycle X</u>		
<b>BANK INFORMATION:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>City Nat'l Bank</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>FINAL DESTINATION:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>CITY NAT'L BANK</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>INTERMEDIATE:</b> <u>BN 01634204769 OR SWIFT: ORBFBK20 SWIFT: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></u> <b>ACCOUNT:</b> <u>1513</u> <b>BANK NAME:</b> <u>CITY NAT'L BANK</u> <b>ADDRESS:</b> <u>11441 Florida</u>		
<b>AUTHORIZATION:</b> <u>I HAVE READ AND UNDERSTOOD THE TERMS AND CONDITIONS INDICATED ON THE BACK OF THIS FORM.</u> <b>BRANCH MANAGER SIGNATURE:</b> <u>John A. Goss</u> <b>CLIENT ADVISED THAT TERMS AND CONDITIONS HAVE BEEN REVIEWED AND AGREED TO: <input type="checkbox"/></b>		
<b>FOR DEAN WITTER USE ONLY:</b> <u>UNIDENTIFIED <input type="checkbox"/> NO <input checked="" type="checkbox"/></u>		
<b>IMPORTANT:</b> ANY DOCUMENTATION PROVIDED BY ORIGINATOR MUST BE ATTACHED TO THIS FORM AND RETAINED. <b>CLIENT IDENTIFICATION (Please initial)</b> <u>Wittner</u>		

FDIC 101-1000 Rev. 12/00 2/07-3/08



DEAN WITTER

## OUTGOING WIRE TRANSFER REQU

BRANCH NUMBER: <u>769</u>	DATE: _____	TIME: _____																												
UPON MY INSTRUCTIONS, PLEASE WIRE FUNDS FROM MY ACCOUNT TO THE BANK AND FINAL BENEFICIARY DETAILED BELOW.																														
ARE THESE INSTRUCTIONS TO BE ESTABLISHED AS STANDING INSTRUCTIONS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																														
USE EXISTING STANDING INSTRUCTIONS TO WIRE FUNDS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																														
FROM (Debit Account of): DW ACCOUNT NBR: <u>769 . 086347 . 0</u> DW ACCOUNT EXECUTIVE NBR: <u>070</u> ACCOUNT NAME: <u>Mario A. Criscito, Trustee, Diagnostic &amp; Clin. Ctrd. M/P</u>																														
AMOUNT (U.S. Dollars Only): AMOUNT IN NUMBERS: <u>265,680.00</u> AMOUNT IN WORDS: <u>Two hundred sixty-five, six hundred eighty dollars</u>																														
TO (Payee/Beneficiary): BENEFICIARY ACCOUNT: <u>2001003012</u> (ENTER THE ULTIMATE RECIPIENT'S ACCOUNT NUMBER AT THE FINAL DESTINATION BANK) FINAL BENEFICIARY NAME/ADDRESS: <u>Citibank/Pillsbury Lui-throp LLP Trust Claving AC</u> (ENTER THE ULTIMATE RECIPIENT'S NAME AND ADDRESS) <u>1 Sansome St, 24 FL San Fran CA 94104</u> COMMENTS: <u>B/F POSTX CORP SER E</u>																														
(THIS IS AN OPTIONAL FIELD TO BE USED IF ADDITIONAL DELIVERY INSTRUCTIONS OR MISCELLANEOUS INFORMATION IS PROVIDED)																														
BANK INFORMATION: ABA #: <u>321171184</u> OR SWIFT ID: _____ OR CHIPS #: _____ CHIPS IND? YES <input type="checkbox"/> NO (COMPLETE ABA #, SWIFT ID, OR CHIPS # OF BANK TO RECEIVE FUNDS FOR INTERNATIONAL WIRES. IF CHIPS ID NUMBER IS BEING USED TO COMPLETE WIRE TRANSFER, INDICATE THIS ACCOUNT NUMBER IS UNIVERSAL IDENTIFICATION NUMBER.) BANK NAME: <u>Citi Corp Center</u> ADDRESS: <u>1 Sansome St. 24 F1</u> <u>San Fran CA 94104</u>																														
FINAL DESTINATION: <u>ABA #, SWIFT ID, OR CHIPS # OF BANK TO RECEIVE FUNDS FOR INTERNATIONAL WIRES. IF CHIPS ID NUMBER IS BEING USED TO COMPLETE WIRE TRANSFER, INDICATE THIS ACCOUNT NUMBER IS UNIVERSAL IDENTIFICATION NUMBER.</u> ACCOUNT: (IF BANK INDICATED IN ABA #, SWIFT ID, OR CHIPS # IS NOT THE ULTIMATE RECIPIENT INSTITUTION, ENTER NAME OF ULTIMATE RECIPIENT INSTITUTION ALSO, ENTER THE FINAL DESTINATION INSTITUTION'S ACCOUNT AT THE ABSENTEE/CHIPS BANK)																														
INTERMEDIARY: <u>ABA #, SWIFT ID, OR CHIPS # OF BANK THAT CLEARS FUNDS THROUGH ABSENTEE/CHIPS BANK. ENTER NAME OF INSTITUTION THAT CLEARS FUNDS THROUGH ABSENTEE/CHIPS BANK AS WELL AS THE INTERMEDIARY INSTITUTION'S ACCOUNT AT THE ABSENTEE/CHIPS BANK. IN THIS CASE, THE ACCOUNT ENTERED FOR FINAL DESTINATION REPRESENTS THE FINAL DESTINATION INSTITUTION'S ACCOUNT AT THE INTERMEDIARY INSTITUTION.</u> ACCOUNT: (IF FINAL DESTINATION INSTITUTION DOES NOT CLEAR FUNDS THROUGH ABSENTEE/CHIPS BANK, ENTER NAME OF INSTITUTION THAT CLEARS FUNDS THROUGH ABSENTEE/CHIPS BANK AS WELL AS THE INTERMEDIARY INSTITUTION'S ACCOUNT AT THE ABSENTEE/CHIPS BANK. IN THIS CASE, THE ACCOUNT ENTERED FOR FINAL DESTINATION REPRESENTS THE FINAL DESTINATION INSTITUTION'S ACCOUNT AT THE INTERMEDIARY INSTITUTION.)																														
AUTHORIZATION: I HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS INDICATED ON THE BACK OF THIS FORM. CLIENT(S) SIGNATURE: <u>attached</u> DATE: <u>2/13/01</u>																														
BRANCH MANAGER SIGNATURE: <u>Hart, Hart</u> DATE: <u>2/23/01</u> CLIENT ADVISED THAT TERMS AND CONDITIONS HAVE BEEN REVIEWED AND ARE AGREED TO: <input type="checkbox"/> DATE: <u>2/23/01</u>																														
FOR DEAN WITTER USE ONLY: URGENT? YES <input type="checkbox"/> NO <input type="checkbox"/>																														
IMPORTANT: ANY DOCUMENTATION PROVIDED BY ORIGINATOR MUST BE ATTACHED TO THIS FORM AND RETAINED. CLIENT IDENTIFICATION (Check one):																														
<table border="0"> <tr> <td>IN-PERSON <input type="checkbox"/></td> <td>MAIL <input type="checkbox"/></td> <td>FAX <input type="checkbox"/></td> <td>PHONE <input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/> SIGNATURE VERIFIED BY: _____</td> <td colspan="3"><input type="checkbox"/> SIGNATURE VERIFIED BY: _____</td> </tr> <tr> <td><input type="checkbox"/> ACCOUNT NUMBER</td> <td colspan="3"><input type="checkbox"/> CALL-BACK: _____</td> </tr> <tr> <td><input type="checkbox"/> PASSPORT</td> <td colspan="3">BY: _____</td> </tr> <tr> <td><input type="checkbox"/> DRIVER'S LICENSE</td> <td colspan="3">SPOKE TO: _____</td> </tr> <tr> <td><input type="checkbox"/> OTHER (Specify) _____</td> <td colspan="3">DATE: _____</td> </tr> <tr> <td></td> <td colspan="3">TIME: _____</td> </tr> </table>			IN-PERSON <input type="checkbox"/>	MAIL <input type="checkbox"/>	FAX <input type="checkbox"/>	PHONE <input type="checkbox"/>	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____			<input type="checkbox"/> ACCOUNT NUMBER	<input type="checkbox"/> CALL-BACK: _____			<input type="checkbox"/> PASSPORT	BY: _____			<input type="checkbox"/> DRIVER'S LICENSE	SPOKE TO: _____			<input type="checkbox"/> OTHER (Specify) _____	DATE: _____				TIME: _____		
IN-PERSON <input type="checkbox"/>	MAIL <input type="checkbox"/>	FAX <input type="checkbox"/>	PHONE <input type="checkbox"/>																											
<input type="checkbox"/> SIGNATURE VERIFIED BY: _____	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____																													
<input type="checkbox"/> ACCOUNT NUMBER	<input type="checkbox"/> CALL-BACK: _____																													
<input type="checkbox"/> PASSPORT	BY: _____																													
<input type="checkbox"/> DRIVER'S LICENSE	SPOKE TO: _____																													
<input type="checkbox"/> OTHER (Specify) _____	DATE: _____																													
	TIME: _____																													
FED FUND REFERENCE: _____ CONFIRMATION DATE: _____																														

Dear Mrs Mendel.

Please wire \$265,680. <sup>00</sup>/<sub>100</sub>

Two hundred Sixty five + Six hundred Eighty Dollars  
from Acc. No 769 086347 on Feb 23, 2001

To: C.I.T. bank

Pillsbury Winthrop LLP Trust Clearing Acc.

Acc. # 200002012

C.F. Corp Center

One Sansome Street, 14<sup>th</sup> Floor

SAN FRANCISCO, CA 94104

ABA # 32117184: Ref. Postx Corp. Series E

Thank you 

11 CHADWICK ROAD LIVINGSTON, NEW JERSEY 07039-1903  
TEL 973-994-0650, FAX 973-994-1906

NO.785 P.1/1

FEB. 14, 2001 1:10PM DIAGNOSTIC CLINIC

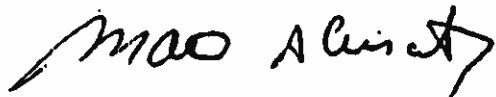
CONFIRMATION DATE:

April 4, 2001

**DEAR HERB MENDEL**

**PLEASE WIRE FROM ACC. 789 086347-0-070 THE SUM OF  
\$143,688.01 ONE HUNDRED FORTY THREE THOUSAND SIX  
HUNDRED EIGHTYSIX DOLLARS AND ONE CENT TO THE LAW  
FIRM OF R.C. SHEA & ASSOCIATES ATTORNEY TRUST ACCOUNT  
/REAL ESTATE AS PER INSTRUCTION SHEET.**

**THANK YOU,**



**MARIO A. CRISCITO**

**11 CHADWICK ROAD LIVINGSTON, NEW JERSEY 07039-1903  
TELEPHONE 973-994-0650; FAX. 973-994-1906**

25708

BRANCH NUMBER:	DATE:	TIME:												
UPON MY INSTRUCTIONS, PLEASE WIRE FUNDS FROM MY ACCOUNT TO THE BANK AND FINAL BENEFICIARY DETAILED BELOW.														
ARE THESE INSTRUCTIONS TO BE ESTABLISHED AS STANDING INSTRUCTIONS?		YES <input type="checkbox"/> NO <input type="checkbox"/>												
USE EXISTING STANDING INSTRUCTIONS TO WIRE FUNDS?		YES <input type="checkbox"/> NO <input type="checkbox"/>												
FROM (Debit Account of):	DW ACCOUNT NBR: <u>717-0547-01</u>	DW ACCOUNT EXECUTIVE NBR: <u>1234</u>												
ACCOUNT NAME:	<u>John Doe</u>													
AMOUNT (U.S. Dollars Only):	AMOUNT IN NUMBERS: <u>100,000.00</u>													
AMOUNT IN WORDS:	<u>One hundred thousand dollars</u>													
TO (Payee/Beneficiary):	BENEFICIARY ACCOUNT: <u>994704958</u> (ENTER THE ULTIMATE RECIPIENT'S ACCOUNT NUMBER AT THE FINAL DESTINATION BANK)													
FINAL BENEFICIARY NAME/ADDRESS:	<u>Bank of America Corp. - San Francisco, CA</u> (ENTER THE ULTIMATE RECIPIENT'S NAME AND ADDRESS) <u>2001 Market St., San Francisco, CA 94114</u>													
COMMENTS:	<u>All A/C T 10301 P/B recons - 7/1/10</u>													
(THIS IS AN OPTIONAL FIELD TO BE USED IF ADDITIONAL DELIVERY INSTRUCTIONS OR MISCELLANEOUS INFORMATION IS PROVIDED)														
<b>BANK INFORMATION:</b> ABA #: <u>021203162</u> OR SWIFT ID: _____ OR CHIPS #: _____ CHIPS UID? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>														
(COMPLETE ABA #, SWIFT ID, OR CHIPS # OF BANK TO RECEIVE FUNDS FOR INTERNATIONAL WIRES. IF CHIPS UID NUMBER IS BEING USED TO COMPLETE WIRE TRANSFER, INDICATE THAT ACCOUNT NUMBER IS A CHIPS UNIVERSAL IDENTIFICATION NUMBER.)														
BANK NAME:	<u>Swing Bank</u>													
ADDRESS:	<u>123 Main St.</u>													
FINAL DESTINATION: _____ ACCOUNT: _____ (IF BANK INDICATED IN ABA #, SWIFT ID, OR CHIPS # IS NOT THE ULTIMATE RECIPIENT INSTITUTION, ENTER NAME OF ULTIMATE RECIPIENT INSTITUTION. ALSO, ENTER THE FINAL DESTINATION INSTITUTION'S ACCOUNT AT THE ABA/SWIFT/CHIPS BANK.)														
INTERMEDIARY:	ACCOUNT: _____ (IF FINAL DESTINATION INSTITUTION DOES NOT CLEAR FUNDS THROUGH ABA/SWIFT/CHIPS BANK, ENTER NAME OF INSTITUTION THAT CLEARS THROUGH ABA/SWIFT/CHIPS BANK. ALSO, ENTER THE INTERMEDIARY INSTITUTION'S ACCOUNT AT THE ABA/SWIFT/CHIPS BANK. IN THIS CASE, THE ACCOUNT ENTERED FOR FINAL DESTINATION REPRESENTS THE FINAL DESTINATION INSTITUTION'S ACCOUNT AT THE INTERMEDIARY INSTITUTION.)													
<b>AUTHORIZATION:</b> I HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS INDICATED ON THE BACK OF THIS FORM.														
CLIENT(S) SIGNATURE:	<u>John Doe</u>													
BRANCH MANAGER SIGNATURE:	<u>John Doe</u>													
CLIENT ADVISED THAT TERMS AND CONDITIONS HAVE BEEN REVIEWED AND ARE AGREED TO: <input type="checkbox"/>														
<b>FOR DEAN WITTER USE ONLY:</b>		URGENT? YES <input type="checkbox"/> NO <input type="checkbox"/>												
<b>IMPORTANT:</b> ANY DOCUMENTATION PROVIDED BY ORIGINATOR MUST BE ATTACHED TO THIS FORM AND RETAINED.														
CLIENT IDENTIFICATION (Check one):														
IN-PERSON <input type="checkbox"/> MAIL <input type="checkbox"/> FAX <input type="checkbox"/> PHONE <input type="checkbox"/> <table border="1"> <tr> <td><input type="checkbox"/> SIGNATURE VERIFIED BY: _____</td> <td><input type="checkbox"/> SIGNATURE VERIFIED BY: _____</td> </tr> <tr> <td><input type="checkbox"/> ACCOUNT NUMBER</td> <td><input type="checkbox"/> CALL-BACK:</td> </tr> <tr> <td><input type="checkbox"/> PASSPORT</td> <td>BY: _____</td> </tr> <tr> <td><input type="checkbox"/> DRIVER'S LICENSE</td> <td>SPOKE TO: _____</td> </tr> <tr> <td><input type="checkbox"/> OTHER (Specify) _____</td> <td>DATE: _____</td> </tr> <tr> <td></td> <td>TIME: _____</td> </tr> </table>			<input type="checkbox"/> SIGNATURE VERIFIED BY: _____	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____	<input type="checkbox"/> ACCOUNT NUMBER	<input type="checkbox"/> CALL-BACK:	<input type="checkbox"/> PASSPORT	BY: _____	<input type="checkbox"/> DRIVER'S LICENSE	SPOKE TO: _____	<input type="checkbox"/> OTHER (Specify) _____	DATE: _____		TIME: _____
<input type="checkbox"/> SIGNATURE VERIFIED BY: _____	<input type="checkbox"/> SIGNATURE VERIFIED BY: _____													
<input type="checkbox"/> ACCOUNT NUMBER	<input type="checkbox"/> CALL-BACK:													
<input type="checkbox"/> PASSPORT	BY: _____													
<input type="checkbox"/> DRIVER'S LICENSE	SPOKE TO: _____													
<input type="checkbox"/> OTHER (Specify) _____	DATE: _____													
	TIME: _____													
FED FUND REFERENCE: _____		CONFIRMATION DATE: _____												
25709														

By placing an Outgoing Wire Transfer Request with Dean Witter, you agree to the following terms and conditions.

**RELIANCE BY DEAN WITTER.** You agree that Dean Witter may rely upon the information you have provided on the other side of this form in making your Outgoing Wire Transfer and agree that any errors in that information, including misidentification of beneficiaries, incorrect or inconsistent account names and numbers, and misspellings, are your responsibility. Dean Witter is authorized to charge your account for any Outgoing Wire Transfer made by Dean Witter utilizing instructions indicated on the opposite side of this form even where use of these instructions may result in a person other than the final beneficiary being paid or the transfer of funds to a bank other than the final beneficiary's bank or the intermediary bank designated by you.

**TRANSFER TO FINAL DESTINATION BANK.** When you place an Outgoing Wire Transfer Request with Dean Witter, you must select a financial institution as the final destination bank for the transfer. The final destination bank must be a member of the Federal Reserve System or a correspondent bank of such a member, or a CHIPS (Clearing House Interbank Payment System) member.

By signing this form, you authorize all fees and charges of Dean Witter in executing this Outgoing Wire Transfer Request and other charges related thereto to be deducted from your account.

Once the Outgoing Wire Transfer is completed, the funds will be deposited to a particular account at the final destination bank. The final destination bank will be responsible for following your instructions and notifying the final beneficiary that the funds are available. If you identify a final beneficiary by name and account number, the final destination bank may pay the funds to the person identified by the account number, and your payment will be final even if the account number provided does not correspond to your final beneficiary.

Once the funds are transferred to the final destination bank, the funds become the property of the final destination bank, and the final destination bank is responsible to locate, identify and make payment to your final beneficiary as per your instructions.

**CURRENCY OF TRANSFER.** Outgoing Wire Transfers are made only in U.S. dollars.

For International Outgoing Wire Transfer Requests, because of the laws of the country in which the final destination bank is located, Dean Witter cannot guarantee that your final beneficiary will be able to receive U.S. dollars. If your Outgoing Wire Transfer must be converted to the local currency, the final destination bank may charge a fee for this exchange. Regardless of the currency transferred, the actual amount that your final beneficiary receives may be reduced by charges imposed by the final destination bank, including those for exchanging currency.

While Dean Witter will make every reasonable effort to ensure that your request is properly processed, we do not guarantee that the transfer of funds will reach the final beneficiary since processing by intermediary banks may be necessary to complete the transfer.

**MEANS OF TRANSFER.** To complete Outgoing Wire Transfers, Dean Witter uses a variety of banking channels and facilities, but will ordinarily use electronic means. You agree that we may choose any conventional means that we deem suitable to transfer your funds to your final beneficiary.

Because we do not maintain banking relations with every bank, it may be necessary for us to use one or more intermediary banks before your funds are transferred to the final destination bank. Once we transmit your request to an intermediary bank, it will be that bank's responsibility to ensure that your request is completed.

**RECALLS/AMENDMENTS.** You may recall or amend your Outgoing Wire Transfer Request only if we receive such request at a time that provides us a reasonable opportunity to act upon your request and if the funds have not already been made available to your final beneficiary or the final destination bank otherwise agrees to recall or amend your Outgoing Wire Transfer Request. If you decide that you do not want the funds transferred, Dean Witter will first have to check with the final destination bank to determine whether the final destination bank can return your funds. If the final destination bank confirms that the funds are returnable and the funds are returned to Dean Witter by the final destination bank, Dean Witter will recall your Dean Witter account.

We need not, however, make any refund unless and until we are in receipt of proof satisfactory to us that payment of this request has not been completed, that this request is no longer operative, that no charge by virtue of this request exists or will be made against the account upon which this request was drawn, and that any portion of that account which was charged or earmarked for payment is at our free disposal.

The amount that is returned to you may be less than you originally transferred because of service charges of the final destination bank or Dean Witter. Your refund will be in U.S. dollars.

**REJECTION OF A REQUEST.** We reserve the right to reject your Outgoing Wire Transfer Request. We may reject your request if you have insufficient available funds in your account, if your request is incomplete or unclear or if we are unable to fulfill your request for any other reason.

**DELAYS, NON-EXECUTION OF OUTGOING WIRE TRANSFER REQUEST.** While we will handle your Outgoing Wire Transfer Request as expeditiously as possible, you agree that Dean Witter will not be responsible for any delay, failure to execute or nonexecution of your request due to circumstances beyond Dean Witter's reasonable control, including without limitation any inaccuracy, interruption, delay or transmission, or failure in the means of transmission, whether caused by strikes, power failures, equipment malfunctions, or acts or omissions of any intermediary bank or final destination bank. **DEAN WITTER MAKES NO GUARANTEES, EXPRESS OR IMPLIED, WITH RESPECT TO ANY MATTER.**

**CLAIMS.** You agree that within thirty days after you receive notification that your Outgoing Wire Transfer Request has been executed, you will notify us of any errors, delays or other problems related to your request. In the event that it is determined your Outgoing Wire Transfer Request is delayed or erroneously executed as a result of Dean Witter's error, Dean Witter's sole obligation to you, is to pay a refund such amounts as may be required by applicable law. In no event shall Dean Witter be responsible for any consequential or incidental damages or expenses in connection with your request. Any claim to interest payable by Dean Witter shall be at Dean Witter's Internal Cost Fund rate.

In any event, if you fail to notify us of any claim concerning your Outgoing Wire Transfer Request within one year from the date that you receive notification that your request has been executed, any claim to you will be barred under applicable law.

**GOVERNING LAW.** This Agreement will be governed by the laws of the state of New York and United States federal law, as applicable.

*[Handwritten signatures and initials over the signature line]*

*SIGN HERE*

# R.C. SHEA & ASSOCIATES, L.L.C.

COUNSELLORS AT LAW

244 MAIN STREET

CN 2827

TOMS RIVER, NEW JERSEY 08754

(732) 505-1212

ROBERT C. SHEA  
MICHAEL C. PAXTON  
STACIE A. BRUSTMAN  
MARCS. GALELLA †  
DINA M. VICARI

Member N.J. & P.A. Bars

• Member N.J. & N.Y. Bars

Member New Jersey Academy of Trial Law Attorneys

GENERAL FAX (732) 361-4876  
REAL ESTATE FAX: (732) 505-1360  
PERSONAL INJURY FAX: (732) 505-1360  
WORKERS' COMP FAX: (732) 505-0423

## WIRING INSTRUCTIONS

Name: The Law Firm of R.C. Shea & Associates  
Attorney Trust Account/Real Estate  
244 Main Street, Toms River, New Jersey 08753

1. ✓ Summit Bank is a member of the FED Wire System.
2. Provide the sender with the following information:
  - A. Master Account No. 999 70495 8
  - B. The client sub-account number is 00301
  - ✓ C. The summit ABA Routing No. is 0212-02162.
3. ✓ Direct the wire to: SUMMIT BANK  
Summit, New Jersey 07901

CLIENT NAME: Bagac, et al's

25711



To Herb Mendel

JAN 7, 2002

DEAR HERB,

PLEASE BE SO KIND AS TO SEND ME A CHECK FOR \$20,000.00, MADE TO  
THE "SURF CLUB" FROM ACC. NO. 769-086347-070

THANK YOU,  
*Mario A. Criscito*  
MARIO A. CRISCITO

*3rd party claim*

MARIO A. CRISCITO

T. H. Model

JAN 8, 2002

DEAR HERB,

PLEASE BE SO KIND AS TO SEND ME A CHECK FOR \$ 2,218.85.00, MADE  
TO THE "SURF CLUB" FROM ACC. NO. 769-086347-070

THANK YOU.

MARIO A. CRISCITO

PVO 2,218.85  
only.

11 CHADWICK ROAD LIVINGSTON, NEW JERSEY 07039-1903  
TEL. 973-994-0630; FAX. 973-994-1906

25715

Fax to 770-698 2135

Left 28,500.  
0.61, 2008 -

Dear Neal Mandel

Please be so kind as to Transfer

250,000.00 (Two hundred fifty thousand dollars) from  
Acc No 769-086347-070 to Independence Community  
Bank, 30 MT. Pleasant Ave., Livingston, N.J. 07039

Acc No 570034504. Router # 226071211

Mark  
Cashed

## Diagnostic and Clinical Cardiology, P.A.

NON-INVASIVE, INVASIVE, INTERVENTIONAL CARDIOLOGY  
ELECTROPHYSIOLOGY and CARDIAC PACING  
CRITICAL CARE MEDICINE

Diplomates in The American Board of Internal Medicine  
and Cardiovascular Disease

Mario A. Criccito, M.D.  
Anthony J. Casella, M.D.  
Gary J. Royal, M.D.  
Keith A. Hawthorne, M.D.  
Jonathan E. Goldstein, M.D.  
Donald G. Rubenstein, M.D.  
Marc Rechlin, M.D.  
Sabino R. Torre, M.D.  
Fadi N. Chaaban, M.D.  
Constantinos A. Costas, M.D.  
James J. Coyne, M.D.  
Kaushik C. Modi, M.D.  
Bruce J. Halk, M.D.  
Devang A. Gandhi, M.D.  
Lawrence Fabrisis, D.O.  
Stephen M. Levy, M.D.  
Thomas G. Higgins, M.D.  
Donald J. Brock, M.D.  
Brooks S. Riva, M.D.

Scott D. Ruffo, M.D.

Mark L. Brown,  
Practice Administrator

Offices:

769 Northfield Avenue  
Suite 220  
West Orange, NJ 07052  
(973) 731-9442  
FAX (973) 731-2918

5 Franklin Avenue  
Suite 502  
Bellville, NJ 07109  
(973) 429-6333  
FAX (973) 450-6157

101 Old Short Hills Road  
Suite 120  
West Orange, NJ 07052  
(973) 731-9598  
FAX (973) 731-3442

1769 Northfield Avenue  
Suite 130  
West Orange, NJ 07052  
(973) 736-9557  
FAX (973) 736-9757

Saint Michael's Medical Ctr.  
268 M.L. King, Jr Blvd.  
Newark, NJ 07102  
(973) 877-5463  
FAX (973) 877-2367

Newark Beth Israel Med. Ctr.  
201 Lyons Avenue  
Newark, NJ 07112  
(973) 926-7303  
FAX (973) 923-7267

10/9/-

Dear Dr. S. Mendel

Please Forward receipt

Cheek for \$1,342.70.

from ACC PA Gen-L &  
made to check payable to the  
Beef Club.

May  
Crossed out  
Dec 1st Pending further

P.S. Send it to my home address

25718

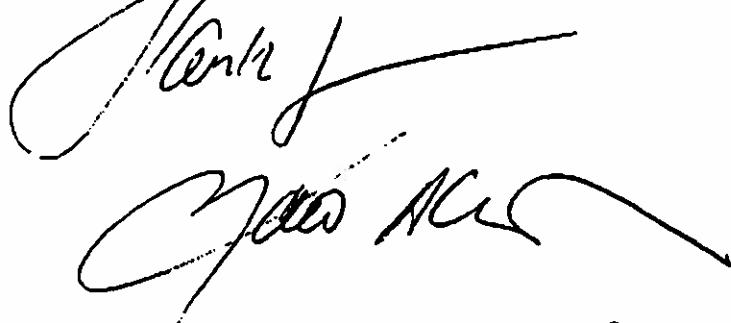
**MARIO A. CRISCITO**

Jan 12, 2003

Dear Herbert Mendel,

Please send me a check from  
JCC PA Pension Fund for \$4,597.29

Made Out to Re Surf Club  
Account # 769-086347-0-070



PS: Also send me a check for \$12,000.00  
from Acc # 769-086347-0-070 Made Out to  
TRC Holdings.



11 CHADWICK ROAD LIVINGSTON, NEW JERSEY 07039-1903  
TEL. 973-994-0650; FAX. 973-994-1906

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201 Lyons Avenue  
Newark, NJ 07112  
(973) 926-7503  
FAX (973) 923-7267

769-  
86347

Dear Marylee

8/25/04

Please send me a

check from DCC PA

86347

Pension in Re AmT of

\$14,490.00 made out  
to Richard Fairclough.

Mary  
Mark

Fax # 770 6982135

25720

P.1/1 NO.247



7706982135

5/12/65

Dear Sirs

Please be advised as to  
Cut me a check for \$5000. —  
Made Out To The "Surf Club"  
From DCC P & Preside C.C.

Thank you  
John H. Cawelti  
Trustee.



2/16/07

To Maybelle H. Carl  
From MARIO A CRISCITO MD  
Trustee of Diagnostic &  
Clinical Radiology PA

Please be so kind as to send  
me a check for \$6,000.00  
Six thousand dollars made out to

Surf Club: At the following address 769-86347  
order to PAYABLE TO: SURF CLUB  
MARIO A CRISCITO MD

Mario A Criscito MD  
of Champlain Towers North  
Apt 110  
8877 Collins Ave  
Surfside, Florida 33154

Handy  
David Lewis  
Tina